



Executive Committee Meeting Conference Call

Tuesday, August 17, 2021 – 8:30 a.m.

Zoom Conference Call

<https://us02web.zoom.us/j/84602358952?pwd=b2NQMIc4UUFPTncwYzJBd2tNQ3R6dz09>

Phone Number: (669) 900-6833

Meeting ID: 846 0235 8952

Passcode: 894238

- I. Call to Order**
- II. Public Comment**
Pursuant to the California Open Meeting law, the public may make comments on any action before the Executive Committee. The Executive Committee may not take action on the comment, unless it is part of an agenda item.
- III. Executive Committee Minutes – June 15, 2021– ACTION**
Approve Minutes from June 15, 2021, Executive Committee Meeting
- IV. Treasurer’s Report for June and July 2021– ACTION**
Approve Treasurer’s Report for June and July
- V. Records Retention Policy Discussion – ACTION**
Approve Presentation of Policy to the General Board
- VI. President/CEO Report**
Recap of events, meetings and marketing activities
- VII. Committee Comments**
- VIII. Adjourn**

Next Executive Committee Meeting
Tuesday, September 21, 2021 - 8:30 a.m.
TBD

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle Flippo at (805) 385-7545 at least 72 hours prior to the meeting.