



BOARD OF TRUSTEES
MEETING AGENDA

Monday, March 9, 2020

Online Meeting via Zoom

8:00 – 8:02	Opening	Elandria Williams
8:02 – 8:12	Check-In	Elandria Williams
8:12 – 8:15	Consent Agenda	Elandria Williams
8:15 – 8:25	Commission on Institutional Change Update	Leslie Takahashi
8:25 – 8:35	Values and Resources Alignment Task Force	Kathy Burek
8:35 – 8:40	Article II Commission Members Suggestions	Elandria Williams
8:40 – 8:45	Board Manual	Elandria Williams Kathy Burek
8:45 – 8:47	Commission on Appraisal	Mr. Barb Greve
8:47 – 8:53	April Board Meeting	Mr. Barb Greve
8:53 – 8:58	Check-Out	Elandria Williams
8:58 – 9:00	Closing	John Newhall

Zoom Meeting Info.

Join Zoom Meeting: <https://zoom.us/j/324543039>

One tap mobile: +16465588656,,324543039# US (New York) or +16699006833,,324543039# US (San Jose)

Dial by your location: +1 646 558 8656 US (New York) or +1 669 900 6833 US (San Jose)

Meeting ID: Meeting ID: 324 543 039