



**Agenda
Executive Committee
November 5, 2020**

9 a.m.

- I. Approval of Agenda**
- II. Approval of Minutes**
 - A. October 22, 2020
 - B. October 22, 2020 Executive Session
- III. Information Item**
 - A. 2020 Board Member Ethics Training (P. Lee/P. Staub)
- IV. Subsequent Executive Committee Agenda**

Committee Members

Mr. Paul Smedberg, Chair
Ms. Stephanie Gidigbi, Vice Chair
Mr. Michael Goldman, Second Vice Chair
Mr. David Horner