



STAFF REPORT
Board Meeting of February 17, 2021

AGENDA ITEM: 7-Q

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – January 20, 2021

Enclosure: Yes

Action: Approve Minutes

SUMMARY:

Attached are the Executive Minutes for the January 20, 2021 Policy Board Meeting.

FISCAL IMPACT:

No fiscal impact to the approved 2020-21 Overall Work Program and Budget.