



BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, April 14, 2021, 9-11am
Via Zoom

I) CALL TO ORDER & INTRODUCTIONS – Dubois-Carey

II) CONSENT CALENDAR –9:05am

- January 2021 Board Minutes – **Dubois-Carey**

III) DISCUSSION CALENDAR – 9:10am

- Upper West Side Update – **Nick Avdis/Tina Thomas Law Office, Tim Denham/Wood Rodgers**
- 1st Q Staff Report – **Staff**

IV) ACTION CALENDAR – 9:45am

- Lisa Hinz, Board Position – **Dubois Carey**
- April 2020 Minutes Correction– **Heieck**
- Staff Compensation – **Dubois Carey**
- Connectivity Committee Update – **Hoffman/Holm**

V) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:45am

VI) MEETING ADJOURNED – 11am

Executive Order N-25-20, in response to the COVID-19 pandemic, suspends provisions of the Brown Act to allow for greater flexibility to hold public meetings via telephone conference.

Jibe Board of Directors meetings are regularly held quarterly on determined dates in January, April, July, and November and are open to the public.

2021 Meetings, usually held at 1918 Del Paso Road, Suite 100, Sacramento, CA, 916-419-9955, will be held via teleconference until further notice. Contact Becky Heieck for inclusion at becky@jibe.org or 916-719-4996.