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BOARD OF DIRECTOR'S MEETING AGENDA  
Wednesday, April 15, 2020, 9-11am  
**North Natomas Jibe – via Teleconference**  
**Dial: 888-204-5987**  
**Access Code: 2295849#**

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**I) CALL TO ORDER & INTRODUCTIONS – Dubois-Carey**

**II) CONSENT CALENDAR –9:05am**

- January 2020 Board Minutes – **Dubois-Carey**

**III) DISCUSSION CALENDAR – 9:10am**

- 1st Q Staff Report – **Staff**
- Executive Director Update:
  - Suspension Jibe Express -**Heieck/Carr**
  - Office Remodel
  - Bike Tech Expansion -**Meng**
  - Artist in Training

**IV) ACTION CALENDAR – 10am**

- 401k Profit Sharing Contribution for Long-term Staff - **Heieck**
- Salary Survey – **Shellie Anderson, Bryce Consulting**
- Compensation of Executive Director – **Dubois-Carey**

**V) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:30am**

**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. Anyone wishing to attend this meeting can call in to the number provided above.

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

2020 Meetings – usually held at 1918 Del Paso Road, Suite 100, Sacramento, CA, 916-419-9955

Wheelchair Accessible - Call 916-419-9955 during business hours, for disability-related assistance.