



BOARD OF DIRECTOR'S MEETING AGENDA
Thursday, August 27, 2020, 9-11am
North Natomas Jibe – via ZOOM

- I) **CALL TO ORDER & INTRODUCTIONS – Dubois-Carey**
- II) **CONSENT CALENDAR –9:05am**
 - July 2020 Board Minutes – **Dubois-Carey**
- III) **DISCUSSION CALENDAR – 9:10am**
 - Cyber Breach – **Heieck/David Artman, Lewis Brisbois...attorneys**
 - Brown Act & Notification of Board Members – **Carr**
 - Schools Program & Shuttle Service Status – **Spangler/Meng**
- IV) **ACTION CALENDAR – 9:55am**
 - Retail Fees Update – **Heieck**
 - memorialize intention to spend on infrastructure
 - Sacramento Gateway
 - 2020 Mid-year Budget – **Page/Heieck**
- V) **PUBLIC COMMENTS & ANNOUNCEMENTS – 10:50am**
- 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 below.

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, but via teleconference April – November. Contact Becky Heieck for inclusion at becky@jibe.org or 916-719-4996.

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