



BOARD OF DIRECTOR'S MEETING AGENDA  
Thursday, December 10, 2020, 9-11am  
**North Natomas Jibe – via ZOOM**

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

**II) CONSENT CALENDAR –9:05am**

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

**III) DISCUSSION CALENDAR – 9:10am**

- 3<sup>rd</sup> Quarter Staff Report – **Staff**
- TMA Relationship with Metro Air Park – **Tom Ramos-Metro Air Park**

**IV) ACTION CALENDAR – 9:40am**

- Approve John Waddell & Co. CPAs for 2020 audit – **Page**
- 2021 Strategic Plan – **Bloomer-Leading Resources**
- 457B/Rabbi Trust Plan – **Heieck/Rich Searle, Attebury Searle**
- 2021 Budget – **Page/Heieck**

**V) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:55am**

**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 – December. Contact Becky Heieck for inclusion at [becky@jibe.org](mailto:becky@jibe.org) or 916-719-4996.

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