



BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, January 20, 2021, 9-11am
Via Zoom

I) CALL TO ORDER & INTRODUCTIONS – Dubois-Carey

II) CONSENT CALENDAR –9:05am

- December 10, 2020 Board Minutes – **Dubois-Carey**

III) DISCUSSION CALENDAR – 9:10am

- 4th Q Staff Report – **Staff**
- 2020 Budget Review – **Page**
- Boardmember Positions – **Heieck**
- Upper West Side Update - **Heieck**

IV) ACTION CALENDAR – 9:50am

- Board & Officer Elections – **Dubois Carey**

V) CLOSED SESSION – 10:05am

- Pursuant to Government Code Section 54957, Performance Evaluation of Executive Director – **Dubois-Carey**

VI) OPEN SESSION/ACTION CALENDAR – 10:30am

- Report Out Performance Evaluation of Executive Director – **Dubois-Carey**
- Compensation of Executive Director – **Dubois-Carey**

VII) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:55am

VIII) 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.