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**BOARD OF DIRECTOR'S MEETING AGENDA**  
Wednesday, July 15, 2020, 9-11am  
**North Natomas Jibe – via ZOOM, (emailed link)**

- I) CALL TO ORDER & INTRODUCTIONS – Hoffman**
- II) CONSENT CALENDAR –9:05am**
  - April 2020 Board Minutes – **Hoffman**
- III) DISCUSSION CALENDAR – 9:10am**
  - 2<sup>nd</sup> Q Staff Report – **Staff**
  - Program Possibilities – **Staff**
  - 2019 Audit Results – **Page/Heieck**
- IV) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:20am**
- V) MEETING ADJOURNED – 10:30am**

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.