



Administration Committee Meeting Agenda

Monday, November 29, 2021

2:00 – 4:00 pm

Meeting will be held via videoconference. Please join via [Zoom Link](#) or call (669) 900-6883. Meeting ID: 506 439 0481

Commission Members: Shelby Boston, Dr. Shaun-Adrián Choflá, Tami Ritter; Danette York

Staff Support: Anna Bauer, Kimberly Brooke, Anna Ling

Absent:

Item 1 **Welcome, Agenda Review**

Item 2 **[Adopt Proclamation for Assembly Bill 361](#)**

Item 3 **[Review 1st Quarter Financial Report](#)**

The Committee will review the FY 21/22 financial report prepared by staff.

Item 4 **Review Policies and Procedures**

The Committee reviewed and recommended edits to the Governance Policies and Procedures and make recommendations to the Commission.

[Advisory Committee Staff Report](#)

[Governance Policies and Procedures DRAFT](#)

Item 5 **[Approve Agenda for the December 17, 2021 Commission Meeting](#)**

The Committee will review and approve the draft Commission Agenda

Item 6 **Adjourn, Next Admin Committee Meeting Monday,**

Attachments:

[2021-2026 Strategic Plan](#)