



Executive Committee

Wednesday, February 9, 2022

9:00 am – 11:00 am

Meeting will be held via videoconference. Please join via [Zoom Link](#) or call (669) 900-6833. Meeting ID: 450 672 4510

Commission

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

Staff support: Kimberly Brooke, Anna Ling

Absent: Anna Bauer

1 Welcome, Agenda Review

2 [Adopt Proclamation for AB 361](#) ACTION

3 [Review Program and Initiative Performance Report](#) DISCUSSION

4 [Review Fiscal Year 2021/22 2nd Quarter Financial Report](#) DISCUSSION

5 [Review Policies and Procedures](#) DISCUSSION

The Committee will review the updated Commission Policies and Procedures Manual in its entirety, including minor edits and updates recommended by staff.

6 [2020-2021 Commission Community Report](#) DISCUSSION

The Committee will review the annual community report, developed in partnership with EvalCorp.

7 [Review draft agenda for the February 25, 2022 Commission Meeting](#) ACTION

The Committee will review and approve the agenda.

Additional Information:

Next Executive Committee meeting Monday, April 13, 2022 and 9:00 am