

Wednesday, December 02, 2020

10:00 am to 10:45 am

Zoom Meeting Conference: <https://csudh.zoom.us/j/89170258059>

Dial: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll)

Meeting ID: 891 7025 8059

## **Executive Committee Ad Hoc “Special Meeting” Agenda**

- I. Roll Call
  
- II. Call to Order – Chair, Dell Huff
  
- III. Approval of Meeting Agenda
  
- IV. Public Comment
  
- V. Informational Items
  - a) Envision Strategies Presentation
  
- VI. Action Items
  - a) Approval of Proposal by Envision Strategies
  
- VII. Other Items
  
- VIII. Adjournment