

THIS MEETING WAS CANCELED DUE TO LACK OF QUORUM – 2:38 PM 6/07/21

Monday, June 07, 2021
3:00 pm to 5:00 pm
Zoom Meeting Conference: <https://csudh.zoom.us/j/97853005274>
Dial: +1 669 900 6833 (US Toll) or +1 253 215 8782 (US Toll)
Meeting ID: 978 5300 5274

EXECUTIVE COMMITTEE AGENDA

- I. Roll Call
- II. Call to Order – Chair Del Huff
- III. Approval of Meeting Agenda
- IV. Approval of Previous Meeting Minutes
 - May 13, 2021
- V. Public Comment
- VI. Action Items

All items presented for action will be discussed prior to action.

 - a) Resolution: FY2021-08 - Retirement Governing Body Delegation
Executive Committee action will be brought to the full Board of Directors for ratification on June 17, 2021.
 - b) Approval to bring proposed Resolution FY2021-10 to the full Board of Directors approving the general salary increase (GSI) for FY2021-22.
 - c) Approval to bring proposed Resolution FY2021-11 to the full Board of Directors approving the Reserve Policy
 - d) Approval to bring proposed Resolution FY2021-12 to the full Board of Directors approving the Accounts Receivable Policy
 - e) Approval to bring proposed Resolution FY2021-13 to the full Board of Directors approving the FY21-22 Budget.
 - F) Approval to bring proposed Resolution FY2021-14 to the full Board of Directors approving the FY21-22 Schedule of Board and Committee meetings.
- VII. Other Items
- VIII. Adjournment