



Leadership Board Special Meeting

Wednesday, March 3, 2021

9:30 a.m. - 11:00 a.m.

Zoom Link: <https://us02web.zoom.us/j/84617330261>

Meeting ID: 846 1733 0261

One tap mobile: +16699006833,,84617330261# US (San Jose)

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|--|------------------------|
| 1. Welcome/Introductions (Chelsea) | 9:30 - 9:35am |
| 2. Public Comment | 9:35 - 9:45 am |
| 3. Review Governance Timeline (Ja'Nai) | 9:45 - 9:50am |
| 4. Governance Workgroup Progress (Ja'Nai) | 9:50 - 10:55am |
| <i>Action Item</i> | |
| a. Leadership Board Purpose | |
| b. Leadership Board Functions | |
| c. Composition | |
| 5. Next Steps | 10:55 - 11:00am |