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)

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
   
   *Action Item*
   
   a. Leadership Board Purpose  
   b. Leadership Board Functions  
   c. Composition

5. **Next Steps**  
   10:55 - 11:00am