

ADMINISTRATIVE COMMITTEE MEETING AGENDA

Committee Members

Alberta Christy Nimuisha Jacob Punnen

Amelia Ramos David Drakeford

Category III: Private Organizations Michael Hernandez, Chair Alicia Berhow, Board Chair, Ex-Officio **Reporting Staff**

Gregory C. Scott, President & CEO Malcolm Brown, CFO April Mays, Executive Assistant

January 19, 2021

Item	Description
I.	A. Call to Order and Welcome
	B. Roll Call
	C. Review of Agenda
II.	Old Business.
III.	New Business:
IV.	Financial Update: YTD Period Ending November 30, 2020
V.	Discussions: Committee Member Comments
VI.	Adjournment. Next Scheduled Meeting: February 16, 2021