

ADMINISTRATIVE COMMITTEE MEETING AGENDA

Committee Members

Alberta Christy Nimusha Punnen Jacob

Category I: Public Officials Category II: Low Income 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

March 15, 2021

Item	Description
I.	A. Call to Order and Welcome
	B. Roll Call
	C. Review of Agenda
II.	Old Business.
III.	New Business: Personnel Manual and Affirmative Action

IV.	Financial Update: YTD Period Ending January 31, 2021
V.	Discussions: Committee Member Comments
VI.	Adjournment. Next Scheduled Meeting: March 15, 2021