



EXECUTIVE COMMITTEE MEETING AGENDA

Date: October 14, 2020 Time: 3:30p.m.

Videoconference pursuant to Executive Order N-29-20

Zoom Meeting: <https://us02web.zoom.us/j/85809892510>

Meeting ID: 858 0989 2510

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact us at (916) 773-5400 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at our office located at 2204 Plaza Drive, Suite 110, Rocklin CA 95765.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**

STANDING REPORTS

4. **Secretary's Report** – Stephen Makis
 - a. **ACTION:** Approve September 16, 2020 Executive Committee Meeting Minutes.
5. **Treasurer's Report** – Wendy Gerig
 - a. **ACTION:** Approve September 2020 PVT Financial Reports

NEW & CONTINUING BUSINESS

6. COVID-19 Update & Financial Projections
7. Board of Directors
 - a. **ACTION:** Approve Term Renewal for Holly Hoffman
 - b. **ACTION:** Approve Term Renewal for Marc Mondell
 - c. **ACTION:** Approve Term Renewal for Jessica Nalley
8. Strategic Plan 2021
9. Placer Shares Grant

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

10. Next PVT Executive Committee meeting will be on November 11, 2020 Wednesday at 3:30pm by videoconference.

11. ADJOURN