



## EXECUTIVE COMMITTEE MEETING AGENDA

Date: December 16, 2020 Time: after PVT EC meeting

Zoom Meeting: <https://us02web.zoom.us/j/86253090690>

Meeting ID: 862 5309 0690 Passcode: 076679

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

### STANDING REPORTS

4. **Secretary's Report** – Stephen Makis
  - a. **ACTION:** Approve November 11, 2020 ATG Executive Committee Meeting Minutes
5. **Treasurer's Report** – David Attaway
  - a. **ACTION:** Approve November 2020 ATG Financial Report

### NEW AND CONTINUING BUSINESS

6. Business Outlook/Financial
7. Bookings/Business Updates/Meetings (ATG and Event Center)
8. County of Placer Agreement for Site Management
9. Vaccination Center
10. CDFA Item of Correspondence 11.30.20: Fiscal Year 2020/21 Base and Training Allocation - Amendment
11. General Manager Update
12. Monthly Meeting Schedule
  - a. **ACTION:** Approve Monthly Meeting Schedule 2021

### EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

13. Next Executive Committee meeting will be on January 20, 2021 Wednesday following the PVT Executive Committee Meeting.

### 14. ADJOURN