



## Board of Directors Meeting

Wednesday, May 20, 2020

6:00 pm

<https://us02web.zoom.us/j/87023071843>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

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Webinar ID: 870 2307 1843

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*If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.*

### 1. Welcome & Roll Call

### 2. Pledge of Allegiance

### 3. Public Comment

*This item is reserved for persons wishing to address the Board on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.*

### 4. Closed Session

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer Nicolas Chaset

### 5. General Counsel Report out of Closed Session

### **CONSENT AGENDA**

- 6. Approval of Minutes from April 22, 2020**
- 7. Contracts entered into (Informational Item)**
- 8. Amendment to Sponsorship Policy**  
Adopt a Resolution authority approving the first amendment and restatement of the sponsorship policy.
- 9. Amendment to Administrative Procurement Policy**  
Adopt a Resolution approving a fourth amended and restated administrative procurement policy.

### **REGULAR AGENDA**

- 10. CEO REPORT**
  - A. Executive Committee Meeting;
  - B. Marketing and Outreach update;
  - C. Local Development Business Plan Update and
  - D. Update on Opt-out
- 11. Community Advisory Committee Report**
- 12. California Electronic Vehicle Infrastructure Project Funding (Action Item)**
- 13. 2020 - 2021 Draft Budget Review (Information Item)**
- 14. Board Member and Staff Announcements including requests to place items on future Board Agendas**
- 15. Adjournment - to Date: Wednesday, June 17, 2020**