



## Executive Committee Meeting

Friday, May 22, 2020

12:00 pm

<https://us02web.zoom.us/j/998209098>

Or Telephone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 998 209 098

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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. 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.*

## REGULAR AGENDA

### 3. Approval of Minutes from April 24, 2020

### 4. Contracts Entered into (Informational Item)

Receive update on contracts entered into since the April 22, 2020 Board meeting.

- 5. Legislative and Regulatory Update (Informational Item)**  
Receive update on Legislative and Regulatory matters.
- 6. 2020-2021 Draft Budget Review (Informational Item)**  
Review and provide feedback on the FY 2020-2021 Draft Budget.
- 7. Integrated Resource Plan Update (Informational Item)**  
Receive an update on the Integrated Resource Plan.
- 8. Committee Member and Staff Announcements including requests to place items on future Board Agendas**
- 9. Adjournment - to Date: Wednesday Month Day, 2020**  
Time: 12:00 pm