



BOARD OF DIRECTORS

Wednesday, May 19, 2021

3:30 p.m. via Zoom

MEETING AGENDA

Chair, Joe Denham

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| I. CALL TO ORDER | DENHAM |
| II. REDISTRICTING COMMISSION PRESENTATION | COMMISSIONER
TURNER |
| III. CONSENT AGENDA <ul style="list-style-type: none">a. April Board Meeting Minutesb. May Executive Committee Minutesc. Board Attendance YTD | |
| IV. FINANCE REPORT <ul style="list-style-type: none">a. April Finance Report | WILLIAMS |
| V. DIVISION REPORTS <ul style="list-style-type: none">a. CEO Report<ul style="list-style-type: none">i. State of the Cityii. Divisions to Return<ul style="list-style-type: none">1. Education Committee<ul style="list-style-type: none">a. Junior Board, SBU, Mayor's Job Fair2. EARTH Committee<ul style="list-style-type: none">a. New Name & Scope?b. Division Highlights<ul style="list-style-type: none">i. Membership<ul style="list-style-type: none">1. Membership Dues Updateii. Chamber PACiii. Government Affairs Council<ul style="list-style-type: none">1. South Central Specific Plan EIR2. Eviction Protection Program | MILLER

WAGNER-DRILLING

WIELAND
HUNSAKER |
| VI. CHAIR REPORT | DENHAM |
| VII. ADJOURNMENT | DENHAM |

To promote the success of the regional business community through effective advocacy, education and relationship building.