



SPECIAL MEETING AGENDA and MINUTES

SPECIAL Meeting of the Governing Board

Via VIDEOCONFERENCE

Friday, May 29, 2020

Open Session 5:30 pm

This meeting is being held by videoconference under the provisions of the Brown Act, due to the “shelter in place” requirements of the COVID-19 pandemic. To join this meeting, from your computer, follow this link or type this into your browser:

Join Zoom Meeting

<https://us04web.zoom.us/j/76390786960?pwd=ZVJ4SWRkYlFIV0U4VXNEWUh4czJXUT09>

Meeting ID: 763 9078 6960 Password: 7Amehv

Follow all prompts to run the Zoom software. To join by telephone, dial (408) 638-0968 and input the meeting ID and password above. We recommend you begin this process at least 15 minutes prior to the start of the Board meeting. Once you have successfully joined the meeting, you will be in the waiting room until the meeting begins. Your microphone will be muted.

Meeting Call to order by Presiding Officer, Todd Goble

Roll Call:

Todd Goble, President

Tim Linnet, Vice President

Carol Wertz, Secretary

David Olmedo, Member

Tim Hawkins, Member

Wyndi Nelson, Member

Additional Non-Voting Participants:

Deborah Wallace, Executive Director

Donna Heller, CBO/Treasurer

1.0 Review and Approve [Board Resolution](#) 2019-2020-5-29: Payroll Protection Program Loan

2.0 Adjourn

MINUTES: 5/29/2020 SPECIAL MEETING

5:30pm Meeting Called to order

5:35pm Donna Heller described the PPP Loan and reviewed the resolution presented to the Board

5:50pm Motion to Approve the Resolution 2020-5-29: Tim Linnet; 2nd: Wyndi Nelson; Passed Unanimously

5:55pm Meeting Adjourned