



Board of Directors
Special Meeting
Friday, October 30, 2020
8:00 am to 9:00am
Teleconference Only - Zoom Meeting ID: 913 3497 5416

Board of Directors: Steve Page – Chair, Teresa Norton – Vice Chair, Frank Chong – Secretary, Kate Jolley – Treasurer, Scott Bartley, Jeff Bricker, Dan Condron, Maggie Fishman, Doug Garrison, Suzy Marzalek, Jorge Servin, Kris Shear, Carolina Spence, Bill Traverso, Shirley Ward

Staff: J Mullineaux, Sarah Laggos, Breanne Beseda

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
8:00 am	1. Call to Order	Steve Page	
	2. Public Comments An opportunity for the public to address the Board	Steve Page	
8:05 am	3. Foundation Support of Public Campaigns Discussion of Foundation policies regarding the use of Foundation funds to support or oppose ballot measures, and retroactive vote on recent support provided to the Yes on Measure O Campaign	Steve Page	Action
8:55 am	4. Other Business		
9:00 am	5. Adjourn		