

**EXECUTIVE COMMITTEE**

Wednesday, April 28, 2021 / 8:00am – 9:30am  
Teleconference Only - Zoom Meeting ID: 985 6669 6180

**AGENDA**

**Members:** Steve Page – Chair, Teresa Norton – Vice Chair, Jeff Bricker, Frank Chong, Kate Jolley  
Shirley Ward

**Staff:** J Mullineaux

<b><u>Agenda Items:</u></b>	<b><u>Accountable:</u></b>	<b><u>Purpose:</u></b>
1. Call to Order	Steve Page	
2. Approval of Minutes from 2/24/21	Steve Page	Action
3. SRJC President’s Report	Frank Chong	Information
4. Nominating Update	Teresa Norton	Information
5. Summarized Balance Sheet	Kate Jolley	Information
6. 20/21 Budget to Actual	J Mullineaux	Information
7. Updated Support Fee Analysis	J Mullineaux	Information
8. 21/22 Proposed Budget	J Mullineaux	Action
9. 21/22 Board Meeting Schedule	J Mullineaux	Information
10. Other Business		
11. Adjourn		

**Next Meeting: Wednesday, June 23, 2021, 8:00am - 9:30am**