Board of Trustees

Meeting Agenda

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| **Date:**  | May 20, 2020 |
| **Time:**  | 4:00pm |
| **Location:**  | 820 Pole Line Road Davis, CA 95618Zoom Meeting – Login Details Below |

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Stephen Souza, Heidy Kellison, and Marilyn Mansfield (alternate)

**Open Session**

I. Call to Order

II. Approval of the Agenda

III. Trustee Announcements

 a. Conflict of Interest for any agenda items

IV. Public Comment

V. Approval of the Minutes

VI. Informational Items

1. Superintendent Report (including budget snapshot)
2. Staff Incentives During COVID-19

VII. Action Items

 a. Budget Sub Committee Appointment

I declare under penalty of perjury that the foregoing agenda was posted on Friday, May 15, 2020 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts

Next Board Meeting: Wednesday, June 17, 2020

**Zoom Details:**

Join Zoom Meeting

[WEB LINK](https://us02web.zoom.us/j/83980929180?pwd=VVpKWWtNRGNhWlVjTE5NbnRwMlhHUT09)

<https://us02web.zoom.us/j/83980929180?pwd=VVpKWWtNRGNhWlVjTE5NbnRwMlhHUT09>

Meeting ID: 839 8092 9180

Password: 229058

Dial In

+16699009128