## SPECIAL BOARD MEETING AGENDA

### Tuesday, June 23, 2020, 1:00 pm

**Zoom Teleconference Link:** <https://us02web.zoom.us/j/81688902605?pwd=eUpGREd2RWVleDJndHNNYW5jMlJrZz09>

To join via telephone: 1(669) 900-6833, Meeting ID: 816 8890 2605, Password: 436122

*Please Note: \*\*\*\* GOVERNOR’S EXECUTIVE ORDER N-29-20\*\*\*\**

*This meeting will be conducted pursuant to the provisions*

 *Of the Governor’s Executive Order which suspends certain requirements of the Ralph M. Brown Act.*

1. **CALL TO ORDER, INTRODUCTIONS**
2. **ADDITIONS/CHANGES TO THE AGENDA (**Pursuant to Calif. Government Code §54954.2 B)
3. **PUBLIC COMMENT**

Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes. (Pursuant to Calif. Government Code §54954.3 A).

1. **BOARD ACTION AND DISCUSSION ITEMS**
	1. Discuss/Approve preliminary budget for 2020-2021 fiscal year.
	2. Discuss/Approve Resolution to apply for a Community Reinvestment Grant.
2. **CLOSED SESSION** (Pursuant to Calif. Government Code §54956.9 D)
3. **REPORT OF CLOSED SESSION ACTION** (Pursuant to Calif. Government Code §54957.1)
4. **CORRESPONDENCE**
5. **ADJOURNMENT & AGENDA SETTING**

**Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (619) 562-0096. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.**