

Agenda

- Welcome Breakfast
- 9:30 Call to Order
- Approval of Minutes
 - *Approve minutes from January 11 and February 2, 2023 board meetings*
- New Business
 - *Approve recommendations of Real Estate Committee (REC) from January 2023 (Hill)*
 - *Strategic Plan Executive Summary (Chu)*
 - *Listings Report (Hill)*
 - *Pay for Performance (Alfano)*
 - *IT Security Exemption (Hill)*
 - *Summary Suspension Orders (Daniels/Curtis)*
 - *COVID Penalties (Hill)*
 - *Legislative Action Summary and Electronic Bill*

Review Summaries (Daniel)

- Chief Reports
 - *CTO –Elizabeth Chu*
 - *CDBO – Vida Williams*
 - *GAO – John Daniel*
 - *CLEO – Tom Kirby*
 - *CROO – Mark Dunham*
 - *CAO – Dave Alfano*
 - *CIO – Paul Williams*
 - *CEO – Travis Hill*
- Comments from the Board
- Public Comments
- Adjournment

