

Executive Committee
2020 Overview Commission
Thursday, May 7th, 2020
Virtual Meeting via WebX
(public link - <https://www.youtube.com/watch?v=HAEIPzHzFeM>)

EC Meeting #5
AGENDA

Time: 6:00p - 7:00p

Attendance: Overview Executive Committee Members

- I. Chair Comments - This will be an abbreviated meeting and will primarily serve as a Test and Training Session for the General Meeting.
- II. Approval of Minutes – Executive Meeting March 12th, 2020
- III. Old Business
 - A. Update on SOW
 - B. Annual Plan
 - C. Social Media Policy
- IV. New Business
 - A. Contingency Plans
 - B. Member Responses
 - C. Proposed Outline of Report for Option #2
- V. Next Scheduled Meeting - Thursday, May 21st, 2020
- VI. Other Items as Needed
- VII. Closing Remarks

NOTE: This meeting is open to the public. The public is invited and encouraged to observe the meeting, however public comments will not be received. Public comments will be accepted in the OC General Meeting scheduled for Thursday, May 14th at 6pm.