



Executive Committee Meeting Agenda

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.

Date: Wednesday, March 18, 2020

Time: 4:30 p.m. – 5:45 p.m.

Location: Members of PDA Staff, PDA Council Members and the public, dial in number is 855-202-9977

Committee Members: Rico Quirindongo (Chair), Betty Halfon, Devin McComb, Patrice Barrentine and David Ghoddousi

4:30pm	I. Administrative	Chair
	A. Approval of Agenda	
	B. Approval of the February 19, 2020 Executive Committee Meeting Minutes	
4:35pm	II. Announcements and/or Community Comments	Chair
4:40pm	III. Council Chair Report	Chair
4:55pm	IV. Committee Chair's Report	
	A. Market Programs	Patrice Barrentine
	B. Finance & Asset Management	Devin McComb
	C. Ad hoc Nomination Committee	Chair
5:20pm	V. Executive Director's Report	Mary Bacarella
5:35pm	VI. Public Comment	Chair
5:40pm	VII. Concerns of Committee Members	Chair
5:45pm	VIII. Adjournment	Chair