



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

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| 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 |