*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

Zoom Meeting: <https://sjsu.zoom.us/j/82135143000>

Date: 2.17.2021

Time: 3:00-4:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

V. OPEN FORUM

VI. CONTROLLER’S REPORT

VII. ACTION ITEMS

1. OLD BUSINESS
2. NEW BUSINESS

i. **Discussion Item:** Human Resources budget presentation

ii. **Discussion Item:** Child Development Center budget presentation

iii. **Discussion Item:** Events budget presentation

VIII. ANNOUNCEMENTS

* February newsletter is out, check it out here: [tinyurl.com/SpartanScoopSignUp](https://docs.google.com/forms/d/e/1FAIpQLSfW_k4g01SneP4VLVvwG9bAD77wVjJ45SedfIBFgsYHNo0XvA/viewform)
* Elections are now live, consider running for the board. Check in with our very own Vivian Luc for more information.
* February is Black History Month, check out the many events happening (virtually of course) to celebrate.
* Continue to social distance and stay safe!

IX. ADJOURNMENT