

Board of Directors Meeting

Agenda

December 11, 2020

3:45 PM

Videoconference

REVISED

- I. CALL TO ORDER - Mohamed Abousalem
- II. ROLL CALL - Eugene Kunde
- III. APPROVE THE AGENDA (ACTION)
- IV. ANNOUNCEMENTS AND REPORT OF THE BOARD PRESIDENT - Mohamed Abousalem
- V. REPORT OF THE EXECUTIVE DIRECTOR - Eugene Kunde
- VI. OLD BUSINESS
Approval of Minutes from October 1, 2020
- VII. NEW BUSINESS
 - A. Finance and Investment Committee Report - Charlie Faas
 1. FY21 YTD Grant and Contract Activity
 2. Investment Performance Report as of September 30, 2020
 - B. Investments and Reserves Update - Eugene Kunde
 - C. RORMT Update - Eugene Kunde
 - D. *RESOLUTION 231 – Authorizing submittal of application(s) for all CalRecycle grants (ACTION)*
- VIII. OTHER ITEMS
- IX. ADJOURNMENT