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