



**Board Meeting Agenda**  
**Thursday September 24, 2020**

**Public Session: 3:00 to 5:00 PM**

**Agenda Items**

- 3:00-3:10
  - Welcome and introductions
  - Review and approve January meeting minutes
- 3:10-3:20
  - FY20 and FY21 project update
- 3:20-3:25
  - COVID-19 RFP update
- 3:25-3:30
  - State Proviso funds update
- 3:30-3:40
  - 2021 RFP discussion
- 3:40-3:50
  - 2021 symposium
- 3:50-4:00
  - JCATI legislative re-appropriation
- 4:00-4:50
  - JCATI 2.0 discussion
- 4:50-5:00
  - Future action items