



**Board Meeting Agenda
Thursday January 7, 2021**

Public Session: 3:00 to 5:00 PM

Agenda Items

- 3:00-3:10
 - Welcome and introductions
 - Review and approve September meeting minutes
- 3:10-3:25
 - FY20 project final metrics
- 3:25-3:45
 - Discussion: 2021 RFP DEI discussion
- 3:45-3:55
 - 2021 virtual symposium
- 3:55-4:00
 - Legislative summary
- 4:00-4:50
 - Discussion: JCATI 2.0 Part 2
- 4:50-5:00
 - Action items