

## **Board Caucus Meeting**

Tuesday, April 27, 2021, 10:00am
\*Special Note – This meeting will be convened via phone conference only\*
To listen to the meeting, dial 1.415.655.0001 | Pin: 133 721 2193

## **Meeting Agenda**

TIME	TOPIC	LEAD
10:00	Approval of April 13, 2021, Board Caucus Minutes Approval of April 20, 2021, Board Caucus Minutes	Board
10:00	Agency Updates	Rick
10:10	Board Meeting Prep and Rules Update	Kathy, Audrey
10:30	Board Member and Executive Assistant Reports	Board, Dustin

## **CAUCUS ATTENDEES**

Chair David Postman Member Ollie Garrett Member Russ Hauge Dustin Dickson, Executive Assistant

## **GUESTS**

Rick Garza, Executive Director Kathy Hoffman, Policy and Rules Manager Audrey Vasek, Policy and Rules Coordinator