

## **Board Caucus Meeting**

Tuesday, May 11, 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: 133 288 9779

## **Meeting Agenda**

TIME	TOPIC	LEAD
10:00	Approval of May 4, 2021, Board Caucus Minutes	Board
10:00	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**

Kathy Hoffman, Policy and Rules Manager Audrey Vasek, Policy and Rules Coordinator