

## November 19, 2020 Zoom Board Meeting 2:00 PM Executive Session 2:30 PM Public Session

## Agenda

- 1. Call to Order
- 2. Move to go into Executive Session for purpose of discussing confidential projects, product development and contracts

## 2:30 PM Open Public Session

- 3. Pledge of Allegiance
- 4. Introduction of Board Members and General Comments
- 5. Public Comment
- 6. Approval of Minutes from Oct 15, 2020
- 7. GlassWRX SC Update Chris Fisher
- 8. Update on County Conflict of Interest, Attendance, Reappointments
- 9. BCEDC Activity Report
- 10. Update on Landing Pad Pro bono services
- 11. Budget Update FY 20/21
- 12. SCA Update
- 13. New Business
- 14. Adjourn

## **Zoom Link**

Join Zoom Meeting

 $https://us02web.zoom.us/j/89730453703?pwd=OVBNZUdxR3ZzTWh3dzJV\\Yi9hUjA1Zz09$ 

Dial (646) 558-8656

Meeting ID: 897 3045 3703

Passcode: 381433