



# Executive Committee Meeting Agenda

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC OR VIRTUAL. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.

**Date:** Wednesday, May 20, 2020

**Time:** 4:30 p.m. – 5:45 p.m.

**Location:**

Join Zoom Meeting: <https://us02web.zoom.us/j/83622146623> OR Dial +1 253 215 8782 US (Tacoma), Meeting ID 836 2214 6623

**Committee Members:** Rico Quirindongo (Chair), Betty Halfon, Devin McComb, Patrice Barrentine and David Ghoddousi

<b>4:30pm</b>	<b>I. Administrative</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the April 22, 2020 Executive Committee Meeting Minutes	
<b>4:35pm</b>	<b>II. Announcements and/or Community Comments</b>	<b>Chair</b>
<b>4:40pm</b>	<b>III. Council Chair Report</b>	<b>Chair</b>
<b>4:55pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Market Programs	<b>Patrice Barrentine</b>
	B. Finance & Asset Management	<b>Devin McComb</b>
<b>5:20pm</b>	<b>V. Executive Director's Report</b>	<b>Mary Bacarella</b>
<b>5:35pm</b>	<b>VI. Public Comment</b>	<b>Chair</b>
<b>5:40pm</b>	<b>VII. Concerns of Committee Members</b>	<b>Chair</b>
<b>5:45pm</b>	<b>VIII. Adjournment</b>	<b>Chair</b>