



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

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