







AGENDA

COMMISSIONERS

Mont Levy Chair

Cheryl D.S Walker Vice Chair Andrea Purnell Secretary

John H. Russell Treasurer

David Carl Wilson Member at Large

Rhonda Carter Adams Heather Corcoran Sam Fiorello Jerry Gennaria Rosalind Johnson Vin Ko Adewale Soluade **Kellie Trivers** Mary Walsh

PRESIDENT & CEO Vanessa Cooksey

- Welcome & Call to Order (Levy)
- Roll Call (Sutherlin)
- Recognition of Public Guests (Levy)
- Approval of Full Commission Meeting Minutes, May 13, 2021 (Levy)
- Chair Report (Levy)
- Finance Committee Report (Russell & Gratza)
 - Cash Flow Spreadsheet
 - PPP Loan #2 Forgiveness Update
- Governance Committee Report (Trivers)
 - Approval of Amendment to Bylaws
- Ad Hoc Facilities Committee Report (Gennaria)
 - Committee Kick-off Meeting Recap
- President & CEO Report (Cooksey)
- Public Comment (Levy)
- Adjourn (Levy)

ATTACHMENTS

- Finance Committee Meeting Minutes, May 10, 2021
- Full Commission Meeting Minutes, May 13, 2021
- Ad Hoc Facilities Meeting Minutes, May 20, 2021
- Executive Committee Meeting Minutes, May 27, 2021
- Cash Flow Spreadsheet
- **Amended Bylaws**

No scheduled executive session. The agenda of this meeting may also include a vote to close part of this meeting pursuant to statutory authority section 610.022