This is a teleconference and zoom meeting only. There is no physical location being made available to the public. Per EXECUTIVE ORDER N-29-20, teleconferencing restrictions are waived during the COVID-19 pandemic. Therefore, committee members are not required to list their remote locations and members of the public may participate telephonically or by Zoom from any location. Accessible formats of all agenda and materials can be found online at www.scdd.ca.gov.

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CALL IN NUMBER:  (888) 475-4499
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DATE:  November 4, 2020
TIME:  2:00 PM – 4:00 PM

COMMITTEE CHAIR:  Julie Austin

Item 1.  CALL TO ORDER

Item 2.  ESTABLISH QUORUM

Item 3.  PUBLIC COMMENTS
This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to three minutes to speak.
Item 4. **CLOSED SESSION – PERSONNEL**  
*Pursuant to Government Code Section 1126(a)(1), the Council will have a closed session to determine the evaluation of a public employee.*

Item 5. **RECONVENE OPEN SESSION**  
*Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any publicly reportable actions taken during closed session.*

Item 6. **ADJOURNMENT AND NEXT MEETING DATE**  
The next meeting of the Executive Committee will be on February 23, 2021.

**Accessibility:**  
Pursuant to Government Code Sections 11123.1 and 11125(f) and Executive Order N-29-20 (this Executive Order can be found by clicking the link on page one of the agenda or typing [https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf](https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf) into your web browser), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Charlotte Endres at (916) 263-8184 or charlotte.endres@scdd.ca.gov. Please provide at least 3 business days prior to the meeting to allow adequate time to respond to all requests.

*All times indicated and the order of business are approximate and subject to change.*