



SAEC SPECIAL BOARD MEETING AGENDA

March 26, 2021, 11:30am – 12:30Pm

Virtual Meeting: Zoom

Co-Chairs: Brent Calvin and Yolanda Valdez

Join Zoom Meeting

<https://us02web.zoom.us/j/87048677763?pwd=a3ljO0JwTGFIbDRVSDRvQ29uY1ZZUT09>

Meeting ID: 870 4867 7763

Passcode: 295339

One tap mobile

+16699009128,,87048677763#,,, *295339#

Dial by your location

+1 669 900 9128

Meeting ID: 870 4867 7763

Passcode: 295339

1. Opening Business
 - 1.1. Call to Order
 - 1.2. Establish Quorum
 - 1.3. Welcome and Introductions
2. Approval of Minutes – February 2, 2021 and March 2, 2021
 - 2.1. <https://drive.google.com/file/d/1bw6oWsyKuQZOjERUHEQNaXb7sAT3Y6Y/view?usp=sharing>
3. Public Comment: General public comment on any Consortium related topic may be heard at this time. The Board asks that any public comment on an item listed on today's agenda be addressed at the time the item comes up for discussion by the SAEC Board. Please post any public comment using the chat function. Please begin your comments by posting your full name. Public comment will be read into the record by the SAEC Board Chair(s) in the order they are entered into the chat window. Public comment shall be limited to 3 minutes per comment and 20 minutes for all comments.
4. Information items
 - 4.1. **2020 – 2021 Fiscal Allocation**
 - 4.1.1. BAI Link:
<https://drive.google.com/file/d/1WCLRT0sUrNWx884aUqZLaofkwfeR6Alf/view?usp=sharing>
 - 4.2.

5. Action Items

N/A

6. Adjournment

Next Meeting: 4/6/2021 8AM via Zoom