

Special Executive Committee Meeting

Via Online Video Conference

[CLICK HERE](https://csustan.zoom.us/j/91556467436) TO CONNECT TO THE ONLINE VIDEO CONFERENCE OR PLACE THIS URL IN YOUR WEB BROWSER –

DIAL: 1-669-900-6833 (US TOLL), MEETING ID: 915 5646 7436

Thursday, September 3, 2020

3:00 p.m. - 4:00 p.m.

PUBLIC NOTICE AND AGENDA

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| 1. CALL TO ORDER 2. APPROVAL OF MINUTES    1. June 18, 2020 *(Attachment II-A)* 3. DISCUSSION ITEMS    1. Presentation on Standing Stewardship and Development Committee    2. Discussion of Potential New Board Directors  |  | | --- | |  |  1. ANNOUNCEMENTS    1. Next Meeting Date: Thursday, September 17, 2020, 2:00 p.m.- 3:00 p.m. 2. ADJOURNMENT | Jacinto  Jacinto  Jacinto  Lahti  Lahti  Jacinto  Jacinto |
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