



Board of Directors Executive Session  
4:00 PM – Tuesday, June 7, 2022

Cinnamon Blair, Chair

**AGENDA**

1. Bring public meeting to order.
2. Approve agenda.
3. Approve minutes from March 9, 2022.
4. Public comment
5. Diversity, Equity, and Inclusion Update – Franz Joachim
6. Division reports
  - Finance – Andrew Flores
  - Development - Theresa Spencer
  - Engineering - Dan Zillich
  - Content – Joan Rebecchi
  - Education & Outreach – Franz Joachim
  - General Managers report – Franz Joachim
7. New business
8. Adjournment