



BOARD OF DIRECTORS

Services Committee

July 17, 2020

12:00 p.m.

ZOOM

Meeting ID: 937 9655 6655

Password: 224474

AGENDA

- | | |
|---|----------------|
| I. * <u>Call to Order</u> | Wells |
| II. * <u>Approval of Agenda</u> | Wells |
| III. * <u>Approval of March 6, 2020 Minutes</u> | Wells |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Action/Discussion Items</u> | |
| A. Wescom Update | Donato |
| B. NetSuite Update | Healey/Mehdian |
| * C. Executive Session | Bolton/Moyer |

- * Action Item
- Discussion Item
- # Consent Item

Committee Members: Pouria Abbassi, Paul Abramson, Adewunmi Adelaja, Ernesto Arciniega, Erika Bricky, Roy Champawat, Frank Wada, and Alexis Wells