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AGENDA OF THE
AD HOC COMMITTEE ON GOVERNANCE
COMMITTEE CHAIR: Sarah Dusseult
COMMITTEE MEMBERS: Noah Farkas, Wendy Greuel, Irene Muro, Kelvin Sauls

Tuesday, July 28, 2020
8:00 a.m.

AGENDA NO. ITEM AND DESCRIPTION PRESENTER PAGE

1.0 Welcome and Introductions. Commissioner Dusseault

2.0 Update and Discussion on the Ad Hoc Committee on Governance Scope of Work and Next Steps. Ann Oliva

Adjournment

NOTE: Due to concerns over COVID-19, the Committee meeting will be conducted entirely telephonically and packets of materials on agenda items will only be available electronically to the public. For further information, you may call 213-683-3333. Upon request, sign language interpreters, materials in alternative formats and other accommodations are available to the public for LAHSA meetings. All requests for reasonable accommodations must be made at least three working days (72 Hours) in advance of the scheduled meeting date. For additional information, contact LAHSA at (213) 683-3333 or TTY (213) 553-8488