  

**PASADENA AREA CONSORTIUM**

**December 11, 2020**

**Governance Meeting Agenda**

**(Video Conference)**

1. Call to order (11:00 p.m.)
2. Pledge of Allegiance
3. Open Session

A. Public comment on agenda items

B. Approval of Minutes (October 21, 2020 Governance Meeting)

C. Information items

1. Program Hours

2. Program Updates

3. PAC Consortium Allocations

4. Racial Equity Survey

5. Member Expense Report Certification due 12/31/20

D. PROPOSED FUTURE BOARD MEETING DATES

E. PROPOSED FUTURE AGENDA ITEMS

IV. ADJOURNMENT

Video Conference information

Join via Zoom from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/94435783390>

Or iPhone one-tap (US Toll): +16699006833,94435783390# or +12532158782,94435783390#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 944 3578 3390

International numbers available: <https://cccconfer.zoom.us/u/aeGDfpJp2e>

Or Skype for Business (Lync):

<SIP:94435783390@lync.zoom.us>