



BOARD OF DIRECTORS SPECIAL BOARD MEETING TELEPHONIC AGENDA
Friday, October 16, 2020, 9:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/89983954535?pwd=d080SVpNa1pYWGZtWkZ4N09GMkdKdz09>

Meeting ID: 899 8395 4535

Passcode: 366831

Call to Order / Introductions:

Chair Richard Bartell

Public Comment:

Public Comment for ALL items on or not otherwise on the Agenda

Bartell

Information Item(s):

Review FY2022 Application Timeline
Upcoming ED&IR Meeting

Anderson

Action Items:

Bartell

- 1) **Approval of Minutes:** August 14, 2020 meeting minutes will be reviewed, discussed, and considered for approval.
- 2) **Real World Academics Proposal:**
A proposal to authorize Real World Academics to perform ROI Assessments for FY21 Contractors will be reviewed, discussed and considered for approval
- 3) **Real World Academics Proposal:**
A proposal to authorize Real World Academics to perform performance projections for FY22 funding applicants will be reviewed, discussed and considered for approval.
- 4) **Litigation Reserve Release**
A request to release the remaining litigation reserve of \$5,361,540 will be reviewed, discussed and considered for approval.
- 5) **SDTMD FY21 Budget Revision**
FY21 Budget revision request to reflect projected TMD assessments of \$16,900,815 (revised down from \$24,928,250 at the July 17 TMD Board Meeting) will be reviewed, discussed and considered for approval.
- 6) **SDTMD FY21 Revenue Forecast:**
Current revenue forecast to be reviewed, discussed, and considered for approval.

Bartell

Adjournment of Board Meeting:

Bartell

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Colleen Anderson at (619) 557-2854 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.