

Meeting Agenda

Wednesday, December 2, 2020

1:00 pm – 3:00 pm

Video Conference

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Time	Item	Presenter
1:00 pm–1:10 pm	Welcome, Introductions & Minutes	Co-Chair
1:10 pm–1:15 pm	Public Comment	Co-Chair
1:15 pm–1:20 pm	Black Founders Matter – Introduction	Staff
1:20 pm–1:30 pm	Black Founders Matter – Presentation	Himalaya Rao
1:30 pm–1:45 pm	Black Founders Matter – Board Discussion	Co-Chair
1:45 pm–2:15 pm	Pipeline Discussion	Meketa Investment Group
2:15 pm–2:55 pm	Board Policies Discussion	Staff
2:55 pm–3:00 pm	Adjourn	Co-Chair

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Ricardo Lopez](#) at (503) 480-6301.