



**MINUTES OF THE  
ACCEL EXECUTIVE COMMITTEE  
MEETING**

**Wednesday, February 3, 2021 at 2:00 PM**

**LOCATION:  
TELECONFERENCE**

**Link:** <https://alliantinsurance.zoom.us/j/97216764859?pwd=STdKODI2WmlDMlJpM3VPUUh1cWpVZz09>

**Meeting ID: 972 1676 4859**

**Passcode: 813282**

**Dial: (669) 900-6833**

**MEMBERS PRESENT:**

Jena Covey, City of Bakersfield  
Sandra Blanch, City of Palo Alto (*arrived at 2:06 PM*)  
Mark Howard, City of Santa Barbara  
Oles Gordeev, City of Santa Monica

**MEMBERS ABSENT:** None

**GUESTS AND CONSULTANTS:** None

**A. CALL TO ORDER**

Jena Covey called the meeting to order at 2:01 PM.

**B. Consent Calendar**

**B1. Approval of Minutes for the December 8, 2020 Executive Committee Meeting**

A motion was made to approve the consent calendar.

**MOTION:** Mark Howard    **SECOND:** Jena Covey    **MOTION CARRIED**

	Jena Covey	Sandra Blanch	Mark Howard	Oles Gordeev
Aye	X		X	X
Nay				
Abstain				



**C. EXECUTIVE COMMITTEE**

**C1. ACCEL Program Administration Contract Extensions**

The Executive Committee met on December 8, 2020 and took action to recommend to the Board at its January 2021 Board Meeting to execute a three-year extension starting FY 21/22, leaving two remaining years for future evaluation. At the January 2021 Board Meeting, the Board took action to delegate authority to the Executive Committee to renegotiate and execute an agreement.

The Program Administrators were not in attendance for today's Executive Committee Meeting.

The Committee delegated authority to Jena Covey to approach the Program Administrators to create a new four-year contract starting FY 21/22 with two one-year optional extensions.

**D. PUBLIC COMMENTS** - There were no public comments.

**ADJOURNMENT**

Jena Covey adjourned the meeting at 2:55 PM.