



## AGENDA

**JPA:** ACCEL EXECUTIVE COMMITTEE MEETING

**DATE/TIME:** Thursday, January 19, 2023 at 10:00 AM

**LOCATION:** Alliant SF Office  
560 Mission Street, 6th Floor  
San Francisco, CA 94105  
Room: Golden Gate

**LEGEND :** A – Action may be taken  
I – Information  
1 – Included  
2 – Handout  
3 – Separate  
4 – Verbal

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*In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of ACCEL's Secretary.*

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*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, ACCEL does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

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| <b><u>PAGE</u></b> | <b>A. CALL TO ORDER</b>   |     |
|                    | <b>B. CONSENT CALENDAR</b>  | (A) |
| 2-5                | 1 1. Approval of Minutes – July 6, 2022 Executive Committee Meeting<br><i>Members will review this item and may take action to approve or amend.</i>  |     |
|                    | <b>C. EXECUTIVE COMMITTEE</b>   |     |
| 6-12               | 1 1. Service Provider Evaluations<br><i>The Executive Committee was directed from the Board to create new Service Provider Evaluations. Action may be taken to make a recommendation to the Board or direction given.</i> | (A) |
| 13                 | 1 2. New Member Marketing<br><i>Members will receive information regarding marketing efforts for new members.</i>   | (I) |
|                    | <b>D. PUBLIC COMMENTS</b>   | (I) |
|                    | 4 <i>The public is invited at this point to address the Committee on issues of interest to them.</i>  |     |

**ADJOURNMENT**