



## AGENDA

**JPA:** ACCEL EXECUTIVE COMMITTEE MEETING

**DATE/TIME:** Tuesday, December 8, 2020 at 1:00 PM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/99550590350?pwd=L25iTVRXczhWOE5yTDBuSmlnYWpxdz09>

Dial: (669) 900-6833: Meeting ID: 995 5059 0350

Passcode: 624032

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

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*All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.*

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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. 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. See Government Code section 54953.3.*

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**PAGE**

**A. CALL TO ORDER**

**B. CONSENT CALENDAR**

**1-5**

1. Approval of Minutes – July 22, 2020 Executive Committee Meeting

*Members will review this item and may take action to approve or amend.*

(A)

**C. EXECUTIVE COMMITTEE**

**6-29**

1. ACCEL Program Administration Contract Extensions

*The Committee will review the current contract that will expire on July 1, 2021 with five one-year extensions. Action may be taken to make a recommendation to the Board or direction given.*

(A)

**D. PUBLIC COMMENTS**

4 *The public is invited at this point to address the Committee on issues of interest to them.*

(I)

**E. ADJOURNMENT**