

**EXECUTIVE BOARD MEETING**  
**Mike Hinrichsen, CHAIRMAN – EXECUTIVE BOARD**  
**(Crawford, Phelan, Menold, White, Rosenbohm, and, Logan)**  
***Monday, January 18, 2021***  
***5:15 p.m.***

***VIRTUAL MEETING***

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/291023189>

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United States: +1 (408) 650-3123

**Access Code:** 291-023-189

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve September 21, 2020 minutes
5. Executive Director report
6. Motion to recommend to the Full Commission Employee Health Insurance package (Resolution 21-27)
7. Motion to recommend to the Full Commission Liability Insurance (Resolution 21-28)
8. Discussion TCRPC /PPUATS Merger
9. Discussion TCRPC County Dues
10. Other
11. Adjournment