Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

I. Call to Order
   Roll Call

II. Consent Agenda
   a. Approve April 21, 2020 meeting minutes

III. Regular Business
   NOM204RB1 - Approve Recommendation to bring Board Officer Nominations to the Board

IV. New Business
   Matters from the Committee
   Matters from the Chair
   Public Comment
   Next ELC Meeting: TBD
   Adjourn

Please Note: Agenda subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. Members of the Public: Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.