



Board of Trustees

Meeting of Wednesday, May 19, 2021 • 12:15 P.M.

San Diego Law Library

AGENDA

*****VIA ZOOM ONLINE MEETING*****

(alternatively by telephone)

- 1) Call to Order
- 2) Opportunity for General Public Comment (5 Min.) (see sign-in information)
- 3) Minutes of Previous Meetings (2 Min.)
 - A. Approval of Minutes of April 21, 2021
- 4) Financial Report (Cox/Adkins) (5 Min.)
 - A. Financials for March 2021
- 5) Discussion & Approval of FY2021-2022 Budget (Budget Committee) (10 Min.)
- 6) Director Search Update (Search Committee) (5 Min.)
- 7) Strategic Planning (Adkins) (5 Min.)
- 8) Other Reports (10 Min.)
 - A. Foundation Liaison Report (Judge Keley, Slomanson, Roper [Foundation VP & liaison])
 - B. Director's Report (Adkins)
- 9) Adjournment

*****THIS MEETING WILL BE CONDUCTED REMOTELY. FOR MORE INFORMATION.
SEE THE NOTICE AT THE END OF THE AGENDA SUMMARY (NEXT PAGE).*****

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Board of Trustees

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AGENDA SUMMARY AND ACTION REQUESTED

NO.	ITEM	SUMMARY	RECOMMEND
1.	Call to Order		Action.
2.	Opportunity for General Public Comment	This is a public meeting; members of the public may address the Board with advance notice; time limits will be enforced if needed to hear all agenda items.	N/A
3.	Minutes of Previous Meetings	A. Approval of Minutes of April 21, 2020	Action.
4.	Financial Report	A. March 2021	Information.
5.	Discussion & Approval of FY2021-2022 Budget (<i>Budget Committee</i>)	The coming fiscal year income projections remain flat; use of state grant funds recommended for critical one-time expenses.	Action.
6.	Director Search Update (<i>Search Committee</i>)	An offer has been extended and accepted with certain contingencies. New director will likely arrive in September.	Information.
7.	Strategic Planning (<i>Adkins</i>)	A quick look back at the draft plan from 2020.	Information.
8.	Other Reports	A. Foundation Liaison Report (<i>Judge Kelety, Slomanson, Roper [Foundation VP & Liaison]</i>)	Information.
		A. Director's Report (<i>Adkins</i>)	Information.
9.	Adjournment		Action.

IMPORTANT NOTICE:

THIS MEETING WILL BE HELD IN AN ONLINE ENVIRONMENT USING THE ZOOM APPLICATION.

Topic: SDLL Board of Trustees Meeting

Time: May 19, 2021 12:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96522556998>

Meeting ID: 965 2255 6998

One tap mobile

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+16699006833,,96522556998# US (San Jose)

For more information on attending this meeting remotely, please email Erin Murray at

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