



FORT ORD REUSE AUTHORITY

**REGULAR MEETING
FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE
Wednesday, April 15, 2020 at 8:30 a.m.
AGENDA**

This meeting may only be accessed remotely using the following Zoom link:

<https://zoom.us/j/956115894>

Please review FORA's updated meeting protocol and remote meeting best practices here:

https://fora.org/remote_meetings_protocols

1. **CALL TO ORDER/ESTABLISHMENT OF QUORUM**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD**

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Due to the [Governors Stay at Home Order](#) and recent [Executive Order related to Public Meetings Protocols](#), all FORA Meetings will now be conducted via Zoom. Public comments should be emailed to board@fora.org. Thank for your patience and understanding during these unprecedented times.

4. **APPROVAL OF MEETING MINUTES** **ACTION**
 - a. March 11, 2020 Special Meeting Minutes
5. **April 9, 2020 BOARD MEETING FOLLOW-UP** **INFORMATION**
6. **BUSINESS ITEMS** **INFORMATION/ACTION**
 - a. DRAFT Transition Plan Implementing Agreement ("TPIA") Review & Recommendation(s)
 - b. Unassigned Funds Allocation Discussion
7. **ITEMS FROM MEMBERS** **INFORMATION**

Receive communication from Committee members as it pertains to future agenda items.
8. **ADJOURNMENT**

NEXT REGULAR MEETING: Wednesday, May 6, 2020 at 8:30 a.m.