



COMMITTEE TRANSMITTAL

April 8, 2024

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Board of Directors' Meeting Video Streaming

Executive Committee Meeting of April 1, 2024

Present: Directors Chaffee, Do, Hennessey, Jung, and Wagner
Absent: Chair Nguyen

Committee Vote

This item was passed by the Members present.

Director Jung voted in opposition to this item.

Committee Recommendation *(Reflects a change from staff's recommendation)*

To direct staff to pause the implementation of any high-quality video streaming of Board of Directors' meetings until a decision on the new headquarters location has been reached.

Committee Discussion:

Director Hennessey discussed his concerns about the cost of any high-quality video streaming and spending additional money until the headquarters location has been decided.