



**Meeting Agenda  
Philadelphia Board of Ethics  
December 9, 2020**

The Philadelphia Board of Ethics will have a meeting at 1:00 p.m. on Wednesday, December 9, 2020. Due to the ongoing COVID-19 crisis, this meeting will be conducted virtually through the Zoom teleconferencing platform.

**Join Board Meeting through Internet Browser:**

<https://zoom.us/j/97589020764?pwd=R2M5cnFwWIBkODRnUVk4QXNWNVlhQT09>

**Join the Board meeting by telephone:** +1 646 558 8656 US (New York)

**Find your local number:** <https://zoom.us/u/adpHCVxadd>

**Meeting ID:** 975 8902 0764

**Password:** 302398

The anticipated meeting agenda is as follows:

1. Call to Order
2. Approval of the Minutes for November 18, 2020
3. Executive Director's Report
4. General Counsel's Report
5. Schedule of 2021 Board Meetings
6. New Business
7. Questions/Comments
8. Executive Session