



FY20 Executive Committee Agenda | Emergency Meeting
Monday, March 30, 2020 | 2:00 pm
REMOTE via Zoom | <https://zoom.us/j/9656503011>

- 1. Call to Order and Roll-Call Dana Dobbs

- 2. Self-Identification of Members - At this time any member of the board having a potential conflict of interest regarding any issue on today’s agenda should self-identify.

- 3. Review of current contract timeline for Operator and Direct Services and consideration, in light of COVID-19 Global Pandemic, next steps related to contract and ongoing RFP process. **Action requested** Dana Dobbs
 - A. Guidance from Cabinet Tara Johnson-Noem
 - B. Guidance from Chief Local Elected Official Tara Johnson-Noem
 - C. Discussion All

- 4. Adjourn

This meeting will take place virtually.
To join the Zoom Meeting online : <https://zoom.us/j/9656503011>
Meeting ID: 965 650 3011

Or dial by your location
+1 929 205 6099 US (New York)
Meeting ID: 965 650 3011

The next Executive Committee meeting will take place on
Wednesday, April 22, 2020 at 3:30 pm