

Dial-In: (980) 729-7744

Conference ID: 135 863 425 #

AGENDA

Welcome

- Roll Call & Online Meeting Logistics

Minutes

- Approval of minutes from August 4, 2020

Old Business

- Election of FY2021 Officers: Chair; Vice Chair; Secretary
- FY2021 Roadmap
- Report from ad hoc Nomination Group

New Business

- Planning for Grantee COVID Meeting 9/15/20, 1:00-2:30
- Site Visit Planning

Announcements

Public Comment

Next Meeting

September 15, 2020 Grantee COVID Meeting

1:00 – 2:30

Online Meeting