



**TRI-COM BOARD OF DIRECTORS SPECIAL MEETING**  
**Special Meeting Agenda**  
**Thursday, April 16, 2020**

Location: Virtual Meeting via Zoom

Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business: None

New Business: 1) Resolution Authorizing the Provision of Emergency Sick Leave Benefits Due to the Coronavirus Pandemic.

Public Comment:

Adjournment:

Next Regular Meeting: Wednesday, May 13, 2020 at 8:00 A.M.

*To access the meeting via the internet:*

Join Zoom Meeting

<https://us02web.zoom.us/j/89933908987?pwd=VGg4RTl6Yk5MMmE0ZTQ4N29aalhWdz09>

Meeting ID: 899 3390 8987

Password: 021044

One tap mobile

+13126266799,,89933908987#,,#021044# US

*To access this meeting by phone:*

Dial by your location

+1 312 626 6799 US

Meeting ID: 899 3390 8987

Password: 021044

Find your local number: <https://us02web.zoom.us/j/kuCGqvTFV>