

GOVERNING COMMISSION MEETING

December 7, 2020

6:30 PM

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|----------------------------------|----------------------------|
| I. Call to Order | John Kurtovich |
| II. Roll call | John Tully |
| III. Guest Speaker | Betsy Allen, Miller Cooper |
| IV. Approval of the Minutes | Commissioners |
| V. Financial Report | Ray Nice |
| VI. Chairman Time | John Kurtovich |
| VII. Executive Director's Report | Victoria Gaspar |
| A. Updates | |
| VIII. Old Business | |
| B. Strategic Plan 2021 | |
| IX. Adjournment | |
| X. Public Participation | |