

GOVERNING COMMISSION MEETING

MAY 11, 2020

6:30 P.M.

AGENDA

- | | |
|--|-----------------|
| I. Call to Order | Ray Nice |
| II. Roll Call | John Tully |
| III. Approval of Minutes | Commissioners |
| A. December 2019 & February 2020 | |
| IV. Financial Report | Chris Koczwar |
| A. Budget Draft | |
| V. Chairman Time | Ray Nice |
| A. Thank you letter from NHS | |
| B. Officer Nominations | |
| VI. Executive Director's Report | Victoria Gaspar |
| A. General Updates | |
| B. Marketing | |
| C. Virtual Webinar | |
| D. June 8 th Speakers | |
| VII. New Business | |
| A. COVID-19 Changes | |
| 1. UNUM recommendations after May 30, 2020 | |
| VIII. Old Business | |
| A. GSDC, BYNC & GRCC Collaborations | |
| D. Healthcare Plans | |
| IX. Adjournment | |
| X. Public Participation | |