

GOVERNING COMMISSION MEETING
Fiscal Year Budget Meeting
June 8, 2020
6:30 pm

AGENDA

- I. Call to order
- II. Roll Call
- III. Fiscal Year 2020-2021 Budget
- IV. Adjournment

GOVERNING COMMISSION MEETING
JUNE 8, 2020
7:00 PM

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|---|-----------------|
| I. Call To Order | Ray Nice |
| II. Roll Call | John Tully |
| III. Guest speaker | Neil Renzi |
| III. Approval of Minutes | Commissioners |
| IV. Financial Report
A. Budget | Chris Koczwar |
| V. Chairman Time
A. Officer Election
B. 2020-2021 Meeting Dates | Ray Nice |
| VI. Executive Directors Report
A. General updates
B. SWHEAP Initiatives | Victoria Gaspar |
| VII. Old business
A. Marketing
B. Healthcare plans | |
| VIII. New business
A. Banking meeting
B. Initiative with partners | |
| IX. Adjournment | |
| X. Public Participation | |