

Thursday December 17, 2020
Immediately following Public Hearing on the 2021 Budget
Via Zoom Virtual Meeting Platform

AGENDA

TIME		SPEAKER
TBD	Welcome and Call to Order of Regular Meeting Rules of Procedure Reminder – public comment period	G. Mroczkowski
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> Meeting Agenda Board of Directors Meeting Minutes – November 19, 2020 	G. Mroczkowski
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	G. Mroczkowski
	PANDEMIC RESPONSE AND RECOVERY REPORT Impact of COVID 19 on 2020 Strategic Business Plan	L. Ashley
	FINANCE REPORT <ul style="list-style-type: none"> Monthly Financials Accounts Payable Contracts: ECHO Project Agreement, Relias Contract Capital Expenditures 2021 Budget 	M. Greer
	NEW BUSINESS <ul style="list-style-type: none"> 2021 Meeting Schedule 2021 Board Activities Calendar 	G. Mroczkowski
	OLD BUSINESS <ul style="list-style-type: none"> Discussion of county loan repayment 	G. Mroczkowski
	PUBLIC COMMENT	G. Mroczkowski
	MEETING RECAP / ACTION ITEMS	G. Mroczkowski
12:00PM	ADJOURNMENT Next meeting: January 21, 2021	G. Mroczkowski

FUTURE DISCUSSION TOPICS

- Emergency Operations Plan Review
- Open Meetings Act Training