



BOARD AGREEMENT AD HOC COMMITTEE

Date: Friday, September 18, 2020

Time: 11:00 a.m.

Due to Covid-19 emergency proclamations and restrictions placed on group meetings by the Governor, Greene County, and the mayor of the City of Springfield, the regular protocol for the Ad Hoc Committee meeting has been changed until the restrictions are lifted. Ad Hoc Committee Members and any interested parties may access the Ad Hoc Committee meeting via videoconference and can join by visiting:

<https://us02web.zoom.us/j/86219808770?pwd=QkU3S0o4Mzk1TTRjOE5ZME5INUYyZz09>

Meeting ID: 862 1980 8770

Passcode: 958435

AGENDA

- I. Call to Order** Thomas Douglas, Chair
- II. Roll Call** Haley Jones, Executive Secretary
- III. Approval of Minutes from July 23, 2020** Thomas Douglas, Chair
- IV. Review, Discussion, & Possible Action**
 - Firewall Policy Agreement.....Thomas Douglas
 - Fiscal Agent Agreement.....Thomas Douglas
 - Administrative Agreement.....Thomas Douglas
 - Subrecipient Agreement.....Thomas Douglas
- V. Adjournment**

Next meeting: TBD

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