



BOARD AGREEMENT AD HOC COMMITTEE

Date: Monday, October 5, 2020

Time: 3:00 p.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/81124344939?pwd=NUh6L2tXWWdpUnYyMTNjQ0tDTmVBZz09&from=msft>

Meeting ID: 811 2434 4939

Passcode: 472019

- I. **Call to Order** Thomas Douglas, Chair
- II. **Approval of Minutes from September 18, 2020***(needs action)*
- III. **Review, Discussion, & Possible Action**
 - Firewall Policy Agreement.....*(possible action)*
 - Fiscal Agent Agreement.....*(possible action)*
 - Administrative Agreement.....*(possible action)*
 - Subrecipient Agreement.....*(possible action)*
- IV. **Adjournment**

Next meeting: TBD

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