



BOARD AGREEMENT AD HOC COMMITTEE

Date: Tuesday, December 1, 2020

Time: 12:00 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/82573883985?pwd=V3FJb0FjbkhmS0FjNGdpV0RZS0tUdz09>

Meeting ID: 825 7388 3985

Passcode: 140198

- I. **Call to Order** Thomas Douglas, Chair
- II. **Approval of Minutes from October 5, 2020**..... *(needs action)*
- III. **Review, Discussion, & Possible Action**
 - Board/City Flow Chart..... *(Possible Action)*
 - Fiscal Agreement *(Possible Action)*
 - Administrative Agreement..... *(Possible Action)*
 - ORWDB Policies:**
 - Firewall Policy *(Possible Action)*
 - Conflict of Interest Policy *(Possible Action)*
 - Record and Retention Policy *(Possible Action)*
- IV. **Adjournment**

Next meeting: TBD

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