



May 13, 2020
REGULAR MEETING AGENDA

PUBLIC MEETING TO BE HELD BY OPEN VIDEO ZOOM CONFERENCE

Time: May 13, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84472738798>

Meeting ID: 844 7273 8798

877 853 5247 US Toll-free

888 788 0099 US Toll-free

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes (Sign approved minutes)
 - i. Regular Meeting of April 15, 2020
- D. Approval of Financial Reports, Payrolls & Disbursements as reviewed by the Finance Committee
- E. Approval of Financial Statements for Month Ended March 31, 2020
- F. Executive Director's Report
- G. New Business
 - i. Review of long-term COVID-19 response plan
 - ii. Approval of statutory and regulatory waivers exercised under PIH 2020-05
 - iii. Receipt of emergency operational funding for COVID-19 related expenses
 - iv. Authorization to prepare AARP Community Challenge Grant
- H. Old Business (None)
 - i. Laundry Contract
- I. Open Call/Call to Audience.
- J. Call to Commission.
- K. Adjournment.

