



REVISED - Executive Committee Meeting Agenda

Friday, March 20, 2020 at 4:30 p.m.

**CONTINUANCE OF EXECUTIVE COMMITTEE MEETING FROM
MONDAY, MARCH 16, 2020**

Join Zoom Meeting
<https://zoom.us/j/760060134>

Meeting ID: 760 060 134

ITEMS	TIME
On Monday, March 16 th , 2020, the Executive Committee added an agenda item: Item 10 – COVID-19, Action as needed, in response to the current public health crisis to the agenda. Item 4, 6 and 8 were tabled to occur on the continuance of the EC meeting on March 20, 2020.	
<u>Tabled Items from Monday, March 16, 2020</u>	
4. Staff Update and Feedback & discussion on how to engage Commissioners	4:30 p.m.
6. Next Steps on Strategic Planning (<i>Action</i>) <ul style="list-style-type: none"> ▪ RFP Update ▪ Scope of Work for Facilitators 	4:45 p.m.
8. Draft “Thank you” Letter to Senator McGuire	4:55 p.m.
10. COVID-19 Response (<i>Action</i>)	
<u>Action items taken on Monday, March 16, 2020</u>	
1. Review Commission Meeting Agenda (<i>Action</i>)	3:00 p.m.
2. Define signing authority for Interim Director Julie Fetherston (<i>Action</i>)	3:05 p.m.
3. Add Interim Director, Julie Fetherston, as a check signer for Savings Bank and County Accounts (<i>Action</i>)	3:10 p.m.
5. Update on Letter to the Auditor <i>Retainer Agreement – attached in email</i>	3:25 p.m.
7. Extension for Ford Street Project Grant (<i>Action</i>)	3:50 p.m.
9. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Due to moving the April Commission up, the EC meeting needs to be scheduled sooner. Possible date March 30, 2020.</i>	4:00 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – March 23, 2020 at 1:00 p.m. in Ukiah April 13, 2020 at 1:00 p.m. in Ukiah	