

AGENDA

Region 9 Full Council Meeting
Monday June 22, 2020; 1-2:15 PM
Zoom Meeting

<https://us02web.zoom.us/j/83792943604>

Meeting ID: 837 9294 3604

(301) 715-8592, 83792943604# US (Germantown)

1. Welcome and Introductions
 - a. Roll Call of members and guests
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from February 24th 2020 meeting
5. Approval of Financial Reports from July 1, 2019 – June 15, 2022 (unaudited)
6. Discussion and Action Items
 - a. Federal EDA CARES Program information
 - b. Personnel Committee Reports / Accepted by Finance committee - Neil McLaughlin
 - c. Approval of Finance Committee Report and 2020-21 Budget recommendation/ Action - Guy Avey
 - d. 2020 - 2021 Meeting Schedule / Action
 - e. Renew one year extension to on-call consulting contract with Michael Baker International
7. Executive Director's Report
 - a. News and Projects – possible committee meetings; projects list reboot
 - b. MPO Report
 - c. Environmental Program Report
8. Citizen Comment
9. Next Full Council Meeting – Monday August 24th, 2020 Locations TBD (Possibly offered over optional Zoom Virtual platform)
10. Adjournment