



**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**LONG TERM PLANNING COMMITTEE**

**Wednesday, September 2, 2020**

**5:00-6:30 PM**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85087613927>**

**Meeting ID: 850 8761 3927**

**Dial by your location**

**+1 253 215 8782**

**+1 267 831 0333**

**A G E N D A**

1. Call to Order- Chair Cappel
2. Approval of Minutes from July 1, 2020- **TAB A**
3. Board Actions July & August
4. Vler Strategic Advisors - Communications Report- **TAB B**
5. Special Initiative Funding Opportunities
6. CEO Report – Information- **TAB C**
7. Other
8. Adjournment

**NEXT MEETING: October 7, 2020**