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

AGENDA

1. Call to Order- Chair Cappel
2. Approval of Minutes from July 1, 2020- TAB A
3. Board Actions July & August
4. Voler 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