

COMMITTEE OF THE WHOLE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Date: Tuesday, August 11, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: **Davis, Ryan** Berwanger, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Human Resource			
1. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Budget Office w/J. Cook			
1. <i>Review 2021 Budget Request Submissions</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors w/J. Davis			
1. <u>Resolution Calling on Congress to Provide Direct Aid to County Governments</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Coming Events:			
1. <i>Coming Events:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • <i>Grandview Terrace w/Mary Nicholls (Community Manager).</i> <ul style="list-style-type: none"> ○ Meet & Greet ○ Explanation of programs and organization • <i>Public Benefit Corporation discussion</i> <ul style="list-style-type: none"> ○ Jul./Aug./Sep. 2020 <ul style="list-style-type: none"> ▪ Presentation by D. Eichenauer 			

Signature of Committee Chairman: p/J. Davis (_____).

Next meeting scheduled for **Tuesday, September 08, 2020 @ TBD**