

COMMITTEE OF THE WHOLE MEETING AGENDA

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

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**