

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, January 12, 2021 @ 1:00 PM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Board of Supervisors w/B. Ryan			
1. <u>TMAC Security Cards</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Discussion: <ul style="list-style-type: none"> EOC members would like to do something to honor the memory of IT Director, T. MacConnell... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Coming Events:			
1. Grandview Terrace w/Mary Nicholls (Community Manager): <ul style="list-style-type: none"> Meet & Greet Explanation of programs and organization 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Public Benefit Corporation discussion <ul style="list-style-type: none"> Jul./Aug./Sep. 2020 <ul style="list-style-type: none"> Presentation by D. Eichenauer <i>Supervisor Berwanger, T/Arcade stated that the Board of Managers has voted a Public Benefit Corp. not feasible at this time. It may be beneficial for the Board of Supervisors to hear the pros and cons anyway.</i> 			

Signature of Committee Chairman: p/B. Ryan (_____).

Next meeting scheduled for **Tuesday, February 09, 2021 @ 1:00 PM.**