

## BOARD OF DIRECTORS MEETING BOARD MEETING

Board Meeting will be conducted via Hangouts Meet due to CDC Social Distancing Recommendations

To join visit: meet.google.com/twp-nisg-por

September 30, 2020 at 4:30 pm

## AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting of August 26, 2020
- IV. Public Comments (all public comments will be limited to 3 minutes)
- V. Review of Financial Reports
- VI. Review of Departmental Reports
- VII. Old Business
- VIII. New Business
  - a. Resolution 20-12 Approval of Contract for Copier-Printer Services
  - b. Resolution 20-13 Approval of Contract for Physical Needs Assessments (PNA)
- IX. Closed Executive Session (If necessary)
- X. Adjournment