

SENMEDD/COG Board Meeting
Fri, Oct 9, 2020 10:00 AM - 12:00 PM (MDT)

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BOARD OF DIRECTORS

**OCTOBER 09, 2020
10 AM**

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for October 09, 2020
5. Legislators Update—Senator Ingle, Representative Nibert, Representative Brown, and Representative Scott
6. Approve Minutes of Meeting on July 24, 2020
7. Review and Accept Financial Report
8. Discussion disposal of 2011 Dodge Nitro
9. Appoint Nominating Committee to develop 2021 Slate of Officers
10. Program and Activity Reports:
 - Dora Batista—SNMEDD Program Updates
 - Mary Ann Burr—SERTPO
 - Hubert Quintana—Consultant/EDA CARES ACT Update
 - Debi Lee—EDA CARES ACT Update
11. Comments/Announcements and Information Sharing
12. Adjourn

- ✓Please have your microphone on mute unless you intend to speak.
- ✓Out of respect for others on the call, please state your name and request to speak.
- ✓The Chair will recognize you and permit your comments.
- ✓When making a motion or a second, please state your name.