NOTICE OF MEETING & PRELIMINARY AGENDA

Date: Wednesday, July 15, 2020
Time: 8:30 a.m.
Location: https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=e1fe8588af0a7eaf165dc48013fa4c90
Conference Call Dial-in Number: 1-408-418-9388
Participant Passcode: 129 747 1473

With Executive Order 2020-4, Governor Whitmer declared a statewide state of emergency due to the spread of the novel coronavirus (COVID-19). This is a new strain of coronavirus that had not been previously identified in humans, can easily spread from person to person, and can result in serious illness or death. To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this state’s health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups.

The meeting is being held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by dialing into the meeting at the conference call dial-in number provided above.

1. Call to Order / Roll Call
2. Adoption of Agenda
3. Public Participation (five minutes, per speaker, on agenda topics only)
4. Approve Meeting Minutes of January 21, 2020
5. Ethics Complaint 01-2020
6. Preliminary 2021-23 Budget due July 24, 2020
7. Old Business
   a) LEARN – Management System
   b) Telephone Procedure
   c) 2019 Annual Report Submission
   d) Ethics Ordinance & Rules of Procedure Update
8. New Business
   a) Correspondence
   b) Chair, Vice Chair, and Secretary Election for 2020
9. Next Scheduled Meeting: Wednesday, August 19, 2020, 8:30 a.m.
10. Adjournment