



COMMISSION MEETING AGENDA

August 25, 2020 • 4:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/89239129713?pwd=Uzl4NkhQUlJtUkU0ZW82aTdmUCTYdz09>

Meeting ID: 892 3912 9713

Find your local number: <https://us02web.zoom.us/j/89239129713?pwd=Uzl4NkhQUlJtUkU0ZW82aTdmUCTYdz09>

<p>One tap mobile</p> <p>+16699006833,,89239129713# US (San Jose)</p> <p>+13462487799,,89239129713# US (Houston)</p>
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<p>Dial by your location</p> <p>+1 669 900 6833 US (San Jose)</p> <p>+1 346 248 7799 US (Houston)</p> <p>+1 253 215 8782 US (Tacoma)</p> <p>+1 301 715 8592 US (Germantown)</p> <p>+1 312 626 6799 US (Chicago)</p> <p>+1 646 876 9923 US (New York)</p>
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1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. Recognition of Commissioner George Skol
 - B. Family Resource Centers
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the June 23, 2020 Commission Meeting Minutes
 2. Approval of the July 28, 2020 Commission Meeting Minutes
 3. Approval of the August 10, 2020 Administrative Committee Meeting Minutes
 - a. Result Area Fiscal Report as of May 31, 2020
 4. Approval of the August 13, 2020 Operations Committee Meeting Minutes
 5. Approval of the August 19, 2020 Executive Committee Meeting Minutes
7. Discussion
 - A. Election of the 2020-2021 Commission Vice-Chair
8. Public Hearing
 - A. Public Hearing to Consider Adoption of the Policies and Procedures Manual

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.

9. Correspondence

10. Commissioner Reports

11. Staff Reports

12. Adjournment