

Tuesday, February 4, 2020

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

8:30-9:00 Jim Stein & Monica Seville

9:00-9:45 Election Follow-Up

9:45-10:15 Wessel, Mike Lamb & Lisa Beatty

10:30-11:00 Mark Singer

11:00-11:30 Insurance Follow up

11:30-12:15 Follow up information

2. UPCOMING MEETINGS

2/10/2020 11:30 Drug & Alcohol Adv (tbd)

2/10/2020 1:00 TMCA Steering Committee

SIGNATURES/CORRESPONDENCE (see red folder)

❖ Signatures

Motions

- January 28, 2020 Meeting Minutes

No motions-Administrative Only