



INVESTED IN TOMORROW.

Rules & Administration Committee Meeting meeting via zoom

Tuesday, September 8, 2020
following Audit & Budget Committee

Committee Members

Lawrence Davis, *Chair*

Maggie Toulouse Oliver, *Vice Chair*

Dan Mayfield

Steve Neel

Shirley Ragin

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Consent Agenda

5. Unfinished Business

A. Executive Director Resolution

Action

B. Public Comment Section in Board Policies and
Procedures

Action

Lawrence Davis,
Committee Chair

6. Adjournment

Consent Agenda

Approval of Minutes of June 9, 2020 Rules & Administration Committee Meeting

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other