



Monthly Meeting Agenda

August 20, 2020

6:00 pm

Virtual Meeting through Zoom

Yasmin Goris, Chair
Jennifer Riley, Vice Chair
Mitchell Perry, Treasurer
Jeremy Bouchard, Secretary
Thomas Conroy
David Filar
Lisa Malo
George Sedares

Nikki Erskine, Staff Liaison

Registration required to join this public meeting. Register at:

<https://zoom.us/meeting/register/tJMocu-sqT8rG9Y0n47mTUBzwHBht6jspGqb>

- I. Minutes
- II. Budget Report
- III. Grant Amendment Requests
- IV. Reimbursement Requests
- V. COVID Updates (Grant Modifications, 2021 MCC Changes)
- VI. Funding Priorities Survey & Outreach
- VII. Subcommittee Updates
- VIII. Strategy for filling WAC Vacancy
- IX. Staff Updates (Book Festival)