

Meeting location: via teleconference

1. Call to Order

2. Roll Call

Jack Bialosky, SeMia Bray, Tom Cook, Don Brown, Jamar Doyle, Lenora Lockett, Caroline Peak, Nancy Schuster

3. Approval of Minutes

3.01 Approval of the minutes of the September 14, 2020 BAC meeting

4. Executive Director's Report

5. Old Business

5.01 Amendments to the Code of Regulations
Article V, Section 5.3 – Annual Meeting
Article XIII, Section 13.1 – Accounting Year

6. New Business

6.01 Board of Commissioners – Number, election and tenure
6.02 Near-term priorities

7. Public Comment (limit of 3 minutes per speaker)

8. Next meeting

8.01 Monday, December 14, 2020 at 6:30 p.m. via teleconference

9. Adjourn