



OFFICE

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Carol J. Seeger, Commissioners
Administrative Director

BOARD OF COMMISSIONERS

D.G. Reardon, Chairman
Rusty Bell
Bob Maul
Del Shelstad
Colleen Faber

Senior Center Board

26 August 2020
12:00 PM (Noon) – Lunch
Commissioners Chambers

| Board Members | | | |
|---------------------------------|--------------------------------------|-----------------------------------|--|
| Chairman Donna Mankin | Vice-Chair Janice Chasteen | Treasurer Ruth Baughman | Secretary Alicia Heckel |
| Member P.J. Burns | Member Matt Avery | Member Doug Wahl | Executive Director Ann Rossi |

Agenda

LUNCH

- Prime Rib Sandwich, Roasted Potatoes, Tossed Salad and Brownie

DISCUSSION ITEMS

- Funding Status – Federal & State
- COVID-19 Update
- Board Retreat – Goals
- Westwood Project

ACTION ITEMS

- Capital Contingency Request – Sheriff’s Office
- Hand Warrants

UPCOMING MEETINGS

- Next Semi-Annual Meeting Date – Wednesday, 31 March 2021 at 12:00 PM