



Date: October 21, 2021

Time: 11:00 a.m.

Location: Tele-conference

Agenda

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| I. Call to Order | Bill Palmer
Chairman |
| II. Approval of Minutes <ul style="list-style-type: none">September 16, 2021 | Chairman Palmer |
| III. Committee Reports <ul style="list-style-type: none">Audit & Finance*Program-of-Work*Planning & Gov't Services* | Fred Perriman
Dodd Ferrelle
Andy Ainslie |
| IV. Executive Director's Report <ul style="list-style-type: none">Resolution for DHS COVID-19 Stimulus Funding Contract | Burke Walker |
| V. The Beatty Team | Mike Beatty |
| VI. Other Business | Chairman Palmer |
| VII. Adjournment | Chairman Palmer |

**Please note: These Council Committees will meet via teleconference prior to the Council meeting at the day/times listed below:*

- Audit & Finance on Thursday, October 21, 2021 @ 10:00am*
- Program-of-Work on Wednesday, October 20, 2021 @ 10:00am*
- Planning & Government Services on Wednesday, October 20, 2021 @ 11:00am*