



## Monthly Meeting Agenda

August 13, 2020

6:15 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/tJEIceugqz8rGtcitB0Yr2umfHKUKgplUYg9>

- 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)