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**AGENDA
JOINT MEETING: WIRC BOARD AND CAA BOARD
TUESDAY, DECEMBER 15, 2020
5:00 P.M.**

**We will be using Go-to-Meeting video conferencing
Please join our meeting from your computer, tablet or smartphone.**

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| 1. Call to Order | |
| 2. Roll Call and Determination of Quorums | Elam |
| 3. Changes to, Approval of, the Agenda | Chairperson |
| 4. Public Comment** | |
| 5. Presentation of Fiscal Reports | Payne |
| 6. <u>Action Items</u> | |
| A. Approval of November 12, 2020 Joint Board Meeting Minutes | WIRC & CAA |
| B. Presentation and Approval of FY 2021 Proposed Budget | WIRC & CAA |
| C. Presentation and Approval of WIRC Direct Cost Plan | WIRC |
| D. Presentation and Approval of WIRC-CAA Direct Cost Plan | CAA |
| E. Review and Approval of Revised WIRC-CAA Bylaws | CAA |
| F. Amended Succession Plan Revisit | WIRC & CAA |
| G. Infectious Disease Policy | WIRC & CAA |
| H. WIRC 2020-2021 Board of Directors' Election | WIRC |
| 7. Insurance Policy Renewal Update | |
| 8. Strategic Plan Goal Progress Report | |
| 9. Risk Assessment Considerations | |
| 10. Executive Session TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF AN EMPLOYEE OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY PURSUANT TO SECTION 2C1 OF THE OPEN MEETINGS ACT; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY PURSUANT TO SECTION 2C5 OF THE OPEN MEETINGS ACT; OR PENDING OR PROBABLE LITIGATION PURSUANT TO SECTION 2(C)11 OF THE OPEN MEETINGS ACT. | |
| 11. Other/Upcoming Business | |
| ✓ 2020 CSBG Work Program Outcomes Report | |
| ✓ Outstanding CAA Organizational Standards Requirements | |
| ✓ MCPT Program Status Update | |
| ✓ Next Meeting Date: Tuesday, February 2, 2021 | |
| 12. Board Member Comments | |
| 13. Adjournment | |

**Public comment can be submitted via mail to 133 West Jackson, Macomb, phone at 309/837-3941 or email at wirc@wirpc.org Any comments must be received by 2:00 p.m. on Tuesday, December 15th. Please know that if delivered by mail, the postage delivery time may cause receipt after the meeting.