**Special Called Meeting**

**Agenda**

August 13, 2020

5:30 p.m. to 7:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

**OPENING REMARKS**

\*Designee of Interim Chair for Meeting

**\*CLOSE SESSION**

**PUBLIC COMMENT PERIOD**

**\*ADOPTION OF AGENDA**

**\*APRROVAL OF MINUTES -June 29, 2020, July 15, 2020 and July 30, 2020**

**UNFINISHED BUSINESS**

A. \*Resignations

B. Brief Review of:

* CEO Consortium Agreement+
* CEO Board Agreement+
* Organizational Chart+
* \*Executive Director’s Job Description+

C. \* Employer of Record for Executive Director+

**NEW BUSINESS**

1. VCCS Compliance Reponses
2. Reporting Frequency
3. Discussion of Next Steps:
	* CEOs Review Grant Recipient Agreement
	* September Meeting - Confirm current fiscal year Grant Recipient
	* CEO By-Laws
	* Schedule meeting with VCCS to brief CEOs on Compliance Audit and offer next steps
	* Set date for Strategic Planning Session/Training
	* Set date for Virtual Town Hall and Locality Targeting

D. \*Appoints-CEO Chair

E. \*Appoint CEO Vice Chair

NEXT MEETING-September 28, 2020

**ADJOURNMENT**

**\* Denotes Action Items +Attachments**