

ECVEDD Board Meeting (Conference Call)

Thursday, April 9, 2020

Time: 11 AM - 12 Noon

Call Information:

By Phone: (646) 558-8656, Meeting ID: 534 346 482, No Participant ID

By Computer: <https://zoom.us/j/534346482>

Agenda:

1. **Welcome and Introductions** (*Peter Gregory, TRORC, 5 minutes*)
2. **Public Comment Period** (*5 minutes*)
3. **Minutes: Action** (*Bob Flint, SRDC, 5 minutes*)
 - Request motion to waive the reading of the minutes
 - Corrections to minutes (as needed)
 - Motion to approve minutes
4. **Treasurer's Report: Update** (*SWCRPC, 5 minutes*)
5. **Discussion of COVID-19 Impacts and Response Work: Discussion** (*All Partners, 15 minutes*)
6. **CEDS Status and Timeline: Update** (*TRORC, 5 minutes*)
 - Plan expires January 2021
 - Potential schedule extension request to EDA: Finish this summer/fall, Board adoption November/December 2020
7. **Preliminary Discussion of EDA FY21 Work Scope and Budget: Discussion** (*TRORC, 5 minutes*)
 - Same partner dollar amounts
 - Similar to FY20 with small tasks for CEDS completion, new COVID-19 task
 - Annual regular tasks including Business Support, Health, 3CVT, and admin/web/capacity.
8. **Review June Agenda: Discussion** (*Peter Gregory, TRORC, 5 minutes*)
 - Minutes
 - Treasurer's Report
 - FY 20 Partner Updates
 - FY20 Annual Evaluation Update
 - Election of Officers
 - ECVEDD FY21 Work Plan and Budget
 - FY21 EDA Planning Partnership Grant: Scope of Work and Budget Updates
 - Discussion and Actions
9. **Adjourn**