**AGENDA**

**MAY 13, 2020**

1. Approval and Adoption of March 11, 2020 Minutes
2. Financial Report

* Investment Report/RW Baird – Curt Porter

1. Program Report
2. Agency’s Response to COVID-19 Update
3. Board Member Reappointments (Kathryn Gravely, Mary Babb & Mac McCrary)
4. Scholarship Application Deadline Extension
5. Old Business
   1. Legislative Update
   2. Research Update
   3. Elevator Construction Update
   4. Renovations/Building Security Update
   5. CARF Preparation Update
   6. County Plan Update
   7. Executive Contract and Compensation Plan
6. New Business