**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