

Region 5 Regional CEO Meeting Agenda
July 27, 2020
4:30pm

Meeting Type: CEO Meeting

Location: Conference Call or Video Option Only

Due to the COVID-19 outbreak this will **not be a face to face meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/85268053032>

Meeting ID: 852 6805 3032

+13126266799,,85268053032# US (Chicago)

1. Call to Order
2. Roll call for CEOs, Introduction of Guests
3. Approval of Agenda
4. Approval of Minutes
 - a. May 28, 2020 CEO Minutes
5. Open Issues
 - a. Sept. 1 Compliance Requirements
 - b. Recruitment of Board Members
 - c. RFP's for One Stop Operator and Service Provider
 - d. CFI and Fiscal Agent Transactions
6. New Business
7. Public Comments
8. Schedule upcoming Meeting Date
9. Adjournment