



Planning and Operations Committee Meeting

Friday, November 20, 2020 – 8:00 a.m. to 9:00 a.m.

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome, Check-In • Consent Agenda <ul style="list-style-type: none"> ○ 11/20/2020 Agenda ○ 7/30/2020 Minutes 	Larry McBurney	I/D/A
<p>Attendance: Pat Brown, Mark Cooper, Larry McBurney, T Waldmann-Williams, Pat Wells Board Support: Heather Garcia, Johnna Forbes</p> <p>Motion by Mark, second by T to approve the 11/20/2020 Agenda. Ayes: All. Motion carried.</p> <p>Motion by Mark, second by T to approve the 7/30/2020 Agenda. Ayes: All. Motion carried.</p>		
Planning and Operations Committee Structuring Duties	All	I/D/A
<p>No Action. Discussed and will bring back to the December meeting. Committee to review how they want the structuring duties to look.</p>		
Fiscal Agent Contract	All	I/D/A
<p>Motion by Mark, second by Pat W to approve/recommend the Fiscal Agent Contract with recommended changes agreed on during the meeting and to pass on to the Executive Committee. Ayes: All. Motion carried.</p>		
New Business	All	I/D
Old Business	All	I/D
Wrap Up and Adjourn	Larry McBurney	I/D/A
<p>Motion by Mark, second by Pat W to adjourn meeting. Ayes: All. Motion carried. Adjourn: 9:14 a.m.</p>		