

## Administrative Committee Meeting

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Thursday, May 7, 2020  
8:30 AM

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### Proposed Agenda

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|-------|--|---------------------|
| I.    | Call to Order  | Earl Ehrhart, Chair |
| II.   | Approval of the Meeting Minutes for March 5, 2020  | Earl Ehrhart, Chair |
| III.  | Approval of the Agenda for May 7, 2020   | Earl Ehrhart, Chair |
| IV.   | COVID-19 Update  | Chris Tomlinson     |
| V.    | Proposed Bylaw Amendment: Creation of an Xpress Operations Standing Committee – <b>Action Item</b> | Chris Tomlinson     |
| VI.   | Budget Update – <b>Action Item</b>   | Monique Simmons     |
| VII.  | Contract Review and Approvals – <b>Action Item</b>   | Merryl Mandus       |
| VIII. | IMI Grant Application Approval – <b>Action Item</b>  | Jon Ravenelle       |
| IX.   | Adjournment  |                     |

