A G E N D A

I. Call to Order: February 20, 2020 – 7:00 p.m. – Rogers Building
   A. Approval of Minutes
      - December 12, 2019
   B. Requests to Postpone Actions, Add or Change Order of Presentation

II. Matters of the Public
   A. Public Comment Period

III. Information Items
   A. Commending Resolution for Ms. Debbie Burcham, Delegation Kirk Cox
   B. Presentation: Service Coordination, Ms. Jessica Morgan, Service Coordinator
   C. Quarterly HRM Report, Ms. Mandy Pilk, HR Manager
   D. 2020 CSB Committee Appointments
   E. CSB Board Self-Assessment Results

IV. Administrative Items
   A. Board Members’ Remarks
   B. Chair’s Remarks
   C. Executive Director’s Report

V. Committee Reports
   A. Standing Committee Reports
      - Finance Committee
      - Public Policy Committee
   B. Ad Hoc Committee Updates
      - Housing Committee
      - Public Relations Committee
   C. CSB Policies for Renewal
      - Policy 4.04 – Research (revised)
      - Policy 4.05 – Needs Assessment (revised)
      - Policy 4.08 – Evaluation
   D. Authorize Submission of FY20 FTA Transportation Grant Application
   E. Authorize Receipt of State SOR Grant Funds (Year 2)

VII. Adjournment