## WUPPDR EXECUTIVE COMMITTEE MEETING

Tuesday, June 23, 2020

4:15 PM (EDT)

Via RingCentral Audio/Videoconference

This meeting is being held remotely due to the COVID-19 Pandemic, as permitted by Michigan Executive Order 2020-75.

To participate, members of the public may call 1 (773) 231-9226 and enter Meeting ID 148 564 7266 #

Input and questions may be e-mailed to Jerry Wuorenmaa, Executive Director, at <a href="mailed:jwuorenmaa@wuppdr.org">jwuorenmaa@wuppdr.org</a>, and your comments will be forwarded to the Executive Committee.

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes (May 18, 2020 Executive Committee)
- 5. Approval of Bills Paid
- 6. Public Appearances
- 7. Personnel Policy Amendment
- 8. Bylaws Amendment
- 9. COVID-19 Response: EDA CARES Funding
- 10. Other Business
- 11. Adjourn

If you require special accommodations to participate in accordance with the Americans with Disabilities Act, please contact the Executive Director at <a href="mailto:jwuorenmaa@wuppdr.org">jwuorenmaa@wuppdr.org</a> or (906) 482-7205 x111.