

## WUPPDR EXECUTIVE COMMITTEE MEETING

Monday, September 21, 2020  
4:00 PM (EDT)  
Via Zoom Audio/Videoconference

*Will be held remotely due to COVID-19 Pandemic, as permitted by Michigan Executive Order 2020-154*

*To participate, members of the public may call: **1 (301) 715-8592** and enter Meeting ID: **819 4132 6470 #***

*Input may also be e-mailed to Jerry Wuorenmaa, Executive Director, at [jwuorenmaa@wuppd.org](mailto:jwuorenmaa@wuppd.org), and will be forwarded to the Executive Committee.*

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### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (August 17, 2020 Executive Committee)
5. Approval of Bills Paid
6. Public Appearances
7. Executive Director's Report
8. MERS
  - a. Funding Control Agreement
  - b. Amendment to DC Adoption Agreement
9. FY2020 Final Budget Amendment
10. FY2021 General Appropriations Act (Original Budget)
11. Approval of KEDA Contract for EDO Services
12. Amendment to MDOT Master Agreement
13. Chiantello Award (Postponed)
14. Other Business
15. Adjourn

*If you require special accommodations to participate in accordance with the Americans with Disabilities Act, please contact the Executive Director at [jwuorenmaa@wuppd.org](mailto:jwuorenmaa@wuppd.org) or (906) 482-7205 x111.*