WUPPDR FULL COMMISSION MEETING

Monday, September 21, 2020 5:00 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 <u>jwuorenmaa@wuppdr.org</u>, and will be forwarded to the Executive Committee.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes (June 23, 2020 Full Commission)
- 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 <u>jwuorenmaa@wuppdr.org</u> or (906) 482-7205 x111.