

## **Agenda**

1. Opening Procedures
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call
  - 1.3. Announce Open Meeting Law
  - 1.4. Proof of Publication & Posting of Notice
  - 1.5. Review and Approve Minutes of Previous Meeting
  - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. Discuss and Act on Transfer Budget Authority within the General
8. Discuss and Act on Authorizing additional 1% budget authority for budget year 2020-2021
9. Discuss and Act on signing transit agreements
10. Discuss and Act on Aging Partners Care Management Contract
11. 9:00 AM Meet with CJ Johnson Region V Systems with updates and request.
12. 9:15 A.M. Discuss and Act on Bond Resolution with York General Hospital
  - 12.1. Discuss and Act on Agreement for Emergency Protective Custody Services between Region V Systems and York County
    - 12.1.1. Committee Reports,
13. Fee Reports

## 14. Adjournment