

**COMMUNITY SERVICES CONSORTIUM
GOVERNING BOARD EXECUTIVE COMMITTEE**

May 28, 2020 – 3:30 pm – 3:45 pm

Special Electronic Meeting

Connection via ZOOM and telephone: 1 669 900 6833 US (West Coast)

Meeting ID: 965 4444 7964

AGENDA

- I. **CALL TO ORDER**
- II. **CONFIRMATION OF A QUORUM**
- III. **HEARING OF THE PUBLIC**
- IV. **INTRODUCTIONS OF GUESTS**
- V. **COMMENTS FROM THE CHAIR**
- VI. **CHANGES OR ADDITIONS TO THE AGENDA**
- VII. **FINANCE – Connor Lyons**

A. Supplemental Budget 3, Fiscal Year 2019-2020 – Attachment 1 (*to be distributed prior to the meeting*)

Action requested: Approve Supplemental Budget 3, Fiscal Year 2019-2020, by means of a Resolution.

- VIII. **ADJOURN/CLOSE**

MEETING CALENDAR

DAY	MONTH	MEETING	TIME	LOCATION
Monday	June 1	Executive Committee and Budget Committee (Budget Proposal)	1:30 pm - 4:00 pm	ZOOM
Monday	June 22	Full Board (Budget Approval)	2:00 pm - 5:00 pm	ZOOM

*Call Emely Day at Community Services Consortium (541-704-7643)
concerning any needed communication and access accommodations for meetings.*