WUPPDR EXECUTIVE COMMITTEE MEETING

Monday, May 18, 2020

4:15 PM (EDT)

Via Zoom 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 (646) 876 9923** and enter Meeting ID **874 2095 8108**

Input and questions may be e-mailed to Jerry Wuorenmaa, Executive Director, at <u>iwuorenmaa@wuppdr.org</u>, and your comments will be forwarded to the Executive Committee.

<u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes (March 16, 2020 Executive Committee)
- 5. Approval of Bills Paid
- 6. Public Appearances
- 7. COVID-19 Impacts
 - a. Response Activities in Region
 - b. Implications for WUPPDR, including COVID-19 Preparedness and Response Plan
- 8. EDA CARES Funding and Projects
- 9. Draft Bylaws Amendment (for discussion)
- 10. Website Update
- 11. Other Business
- 12. 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.