PIKE COUNTY 708 BOARD Regular Meeting Agenda

Monday, July 27, 2020

5:00 Pike County Courthouse/Virtual Meeting

Agenda

A. Call to Order

B. Roll Call

C. Public Comment – any public comment received by 3:00 p.m. on Monday, July 27, 2020 will be read

 by secretary Christie Mendenhall during the meeting

D. Approval of minutes of previous meetings/Treasurer’s Report

E. Reports

F. Discussion

 1) Strategic Plan – one/three year

 2) Emergent Grants

G. Action Items

 1) Approve yearly budget

 2) Approve outline of strategic plan

G. Board Rights – the board reserves the right to take up, consider and act upon any other and further

 matters necessary or convenient for the orderly operation of county business as it relates to the 708

 board

H. Adjournment by acclamation