PIKE COUNTY 708 BOARD Regular Meeting Agenda

Monday, October 26, 2020

5:00 Pike County Courthouse Meeting

Agenda

A. Call to Order

B. Roll Call

C. Public Comment – any public comment received by 3:00 p.m. on Monday, October 26, 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

 3) Grantee progress reports

G. Action Items

 1) Approve/deny grant report(s)

 2) Award second installment of grant monies

 3) Approval of strategic plan

 4) Election of officers

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