PIKE COUNTY 708 BOARD Regular Meeting Agenda

Monday, April 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, April 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. Action Items

1) Update on grant process

2) Set 1-3 year strategic plan

3) Plan/discuss budget

4) Review and update by-laws – Article XIII

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