PIKE COUNTY 708 BOARD Regular Meeting Agenda

Monday, January 25, 2021

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, January 25, 2021 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 any emergent grant requests

 2) Approve grant information for publication for major grants

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