MEETING NOTICE

TO: PTBA BOARD MEMBERS
SUBJECT: Regular Monthly Business Meeting
DATE: May 1, 2020
TIME: 9:30 AM
LOCATION: Telephonic meeting: (646) 749-3122, Access Code: 580-433-621

MEETING AGENDA

Call to Order Monthly Business Meeting - Pledge of Allegiance
Introduction of Guests

CONSENT AGENDA

Approval of Consent Agenda
   Minutes from Previous Meetings:
      Regular Meeting: April 3, 2020
      April 2020 Vouchers

PUBLIC INPUT & COMMENTS

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. Comments are limited to three minutes. Public comment may be ended or modified if the comments become disruptive and are not germane to business at hand. Input requiring lengthier comment is best submitted in writing.

BUSINESS ITEMS

Business Item No. 1: Update on COVID-19 emergency action plan

MONTHLY REPORTS

Executive Director’s Report
Finance Manager’s Report

OTHER BUSINESS

BOARD MEMBER COMMENTS

ADJOURNMENT