



REGULAR MEETING AGENDA

West Bloomfield, Michigan 48323

VIRTUAL MEETING

Join Zoom Meeting- Meeting ID 655 847 659

<https://zoom.us/j/655847659>

Thursday, March 26, 2020 7:00 P.M.

1. **Call to Order**
2. **Roll Call of Commissioners**
____ *Aronoff* ____ *Barash* ____ *Brooks*

____ *Hembree* ____ *Kirkwood* ____ *Sukenic* ____ *Wenczel*
3. **Pledge of Allegiance**
4. **Public Forum - Limited to 2 minutes per person for new topics**
5. **Approval of Agenda**
6. **Consent Agenda**
 - A) Approval of Minutes from the February 27, 2020 Regular Commission Meeting.
 - B) Approval of February Financial Reports.
 - C) Approval of Prepaid Expenditures in the amount of \$195,544.31, Expenditures in the amount of \$326,232.03. Credit card refunds totaling \$1,327.00 for the month of February 2020.
 - D) Receipt of Memo Re: Abridged March 26, 2020 WBPRC Meeting from Director Tucker dated March 18, 2020.
 - E) Receipt of the Executive Committee Agenda dated March 18, 2020.
 - F) Receipt of the Finance Committee Agenda date March 26, 2020.
 - G) Receipt of the Staff Report
7. **COVID-19 Update**
8. **New Business**
 - A) Consideration to Approve the Millage Language and Placement on the August 2020 Ballot for Renewal.

 - B) Consideration to Approve the Creation of a Senior Services Facility Manager.
9. **Unfinished Business**
 - A) Consideration to Accept the Evaluation of Executive Director (closed session).
10. **Public Forum - Limited to 2 minutes per person for new topics**
11. **Announcements**
12. **Adjournment**