



**AGENDA
CCS GOVERNING BOARD
SPECIAL MEETING
VIRTUAL LOCATION**

**WEDNESDAY, April 22, 2020
10:00 AM – 12:00 PM**

The Governing Board meeting will be held remotely, without a physical quorum present, authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020).

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at rmalinowski@ccslib.org at any time before or during the meeting. All comments will be read aloud during the meeting.

Join meeting online: <https://zoom.us/j/694073545>

Call In: +1 312 626 6799 US (Chicago), Meeting ID: 694 073 545

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - a. Approve minutes of January 22, 2020 meeting
 - b. Approve resolution authorizing LIRA membership
6. BUSINESS
 - a. COVID-19 Planning
 - b. Recommendation from Budget & Finance Committee regarding FY 20-21 Budget
 - c. Recommendation from Nominating Committee regarding FY 20-21 Elections
 - d. FY 20-21 Executive Committee & Governing Board calendar
7. REPORTS
 - a. President
8. ADJOURNMENT

All matters on the agenda may be discussed, amended and acted upon