



BOARD AGREEMENT AD HOC COMMITTEE Special Meeting with City of Springfield Officials

Date: Monday, March 1, 2021

Time: 1:30 p.m.

Due to Covid-19 emergency proclamations and restrictions placed on group meetings by the Governor, Greene County, and the mayor of the City of Springfield, the regular protocol for the Ad Hoc Committee meeting has been changed until the restrictions are lifted. Ad Hoc Committee Members and any interested parties may access the Ad Hoc Committee meeting via videoconference and can join by visiting:

<https://zoom.us/j/98200040784?pwd=SE83K1NLeIVzdmZDdjY2RUl6Qm91QT09>

Meeting ID: 982 0004 0784

Passcode: 475124

AGENDA

- I. **Presentation of Board Agreements**..... Thomas Douglas, Chair
 - Administrative Agreement
 - Fiscal Agreement
 - Firewall Policy

- II. **Adjournment**

Next meeting: TBD

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