



**Executive Committee Meeting
Monday, June 8, 2020 at 2:00 p.m.**

**Conference dial-in number: 1-800-753-1965
Access Code: 7373829**

AGENDA

- I. Welcome and Opening RemarksChair, Mr. Don Tomlin
- II. Approval of Minutes from March 18, 2020*..... Mr. Tomlin
- III. Approval of Minutes from May 7, 2020*..... Mr. Tomlin
- IV. SC Works Center PPE and Supply Purchases Mr. Tomlin
- V. Discussion..... All
 - What is our new Priority Population?*
 - Process for Awareness of Cost of Service Delivery
 - Use of SWDB Funds for Innovative Practices
- VI. Other Business/Adjourn Mr. Tomlin

**Denotes voting item*