BUSINESS MEETING AGENDA
OCTOBER 15, 2020  6:00 P.M.
ZOOM ONE STOP CLICK AND GO
Or dial 312 626 6799
Meeting ID: 999 2147 3791; Password: 570710846

1. CALL TO ORDER
PLEDGE OF ALLEGIANCE & INTRODUCTIONS

2. APPROVAL OF MINUTES
SEPTEMBER 17, 2020

3. PRESIDENT’S REPORT
A. APPROVAL OF 2021 MEETING CALENDAR
B. CONSIDERATION OF RESOLUTION 2020-004- EXPEDITE GAMING BOARD DECISION
C. CENSUS 2020 UPDATE

4. EXECUTIVE DIRECTOR’S REPORT
A. CRF REIMBURSEMENT DEADLINE- OCTOBER 30
B. NEW FEMA SUBMISSION DEADLINE: JANUARY 2021
C. IEMA REIMBURSEMENT 1-ON-1 BRIEFING- NOVEMBER 16, 10:00 AM
D. WELCOME SSMMA FINANCE DIRECTOR SHAY TYNER

5. COMMITTEE REPORTS
A. LEGISLATIVE COMMITTEE
   1. VETO SESSION
   2. COMMITTEE RECAP
   3. 2021 LEGISLATIVE AGENDA PRIORITIES
B. PUBLIC SAFETY COMMITTEE
   1. COVID-19 UPDATE
      a. TECHNICAL ASSISTANCE
      b. PPE NEEDS
C. TRANSPORTATION COMMITTEE
D. CHICAGO SOUTHLAND HOUSING AND COMMUNITY DEVELOPMENT COLLABORATIVE
E. ECONOMIC DEVELOPMENT ISSUES/SOUTHLAND ECONOMIC DEVELOPMENT CORPORATION
F. SOUTH SUBURBAN ECONOMIC GROWTH INITIATIVE

6. REGIONAL AGENCY REPORTS

PRESIDENT TYRONE WARD
SECRETARY RON GARDINER
VICTORIA NICHOLSON, STAFF
KRISTI DELAURENTIIS
RICK REINBOLD, CHAIR
BOB KOLOSH, CHAIR
MIKE EINHORN, CHAIR
JAMES FORD, CHAIR
REGGIE GREENWOOD
LIZ CASTANEDA
7. OTHER
8. ADJOURNMENT