



2021 BOARD OF TRUSTEES

TUESDAY, JANUARY 26, 2021

4:00-5:30 PM

VIA

Zoom Virtual Meetings

Agenda

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| I. Welcome/Approval of Minutes | Dan McCabe / Nan Whaley, Co-Chairs |
| II. 2021 Board of Trustees Nominating Committee Report | Dan McCabe, Nominating Committee Chair |
| <ul style="list-style-type: none">• Approval of Nominating Committee Report• Introduction of New Board Members | |
| III. 2021 Budget | Ed Bentley |
| IV. Presentations & Updates | Sandy Gudorf, DDP |
| <ul style="list-style-type: none">• COVID-19 Update<ul style="list-style-type: none">- Where we are today?- Vaccination Strategies• 2020 in Review<ul style="list-style-type: none">- Relief Programs• 2021-2025 SID Services Plan<ul style="list-style-type: none">- 2021 Priorities• COVID Recovery Plan / Greater Downtown Dayton Plan• Miscellaneous Updates<ul style="list-style-type: none">- Digital Board Packet- Conflict of Interest Form | Jeff Cooper, Health Commissioner,
<i>Dayton & Montgomery County, Public Health Services</i> |
| | Sandy Gudorf, DDP |
| | Sandy Gudorf, DDP |
| | Scott Murphy, DDP |
| | Sandy Gudorf, DDP |
| V. Other Business | Dan McCabe / Nan Whaley, Co-Chairs |

ADJOURNMENT