

Governing Board Meeting
1:00 PM–3:30 PM, May 4th, 2020

Location Virtual Meeting Only	Call-in Details Conference Dial-in Number: (669) 900 6833 Meeting ID: 568 190 9332 One tap mobile: +16699006833,,5681909332# Join Zoom Meeting: https://zoom.us/j/5681909332
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	Introductions – Blake Edwards <ul style="list-style-type: none"> Board Roll Call Declaration of Conflicts Zoom Etiquette Approve Consent Agenda Public Comment 	<ul style="list-style-type: none"> Approval of Consent Agenda 	<ul style="list-style-type: none"> Agenda, Acronyms & Decision Funds Flow Chart Community Mitigation Funding Process Chart Consent Agenda <ul style="list-style-type: none"> Minutes Monthly Financial Report 	1-4 5 6-12
1:15PM	Executive Director Update – Linda Parlette			
1:25PM	Board Governance – Blake Edwards <ul style="list-style-type: none"> At Large Board Seat 	<ul style="list-style-type: none"> Approval of Deb Murphy for At Large Board Seat 	<ul style="list-style-type: none"> Board motion form 	13-14
1:35PM	NCACH Staff updates – NCACH Staff <ul style="list-style-type: none"> ICS Involvement/Funding NCACH COVID-19 Work <ul style="list-style-type: none"> Essential Worker Campaign 	<ul style="list-style-type: none"> Approval of Incident Command Board Motion Form 	<ul style="list-style-type: none"> Incident Command System Board Decision Form & Attachments Essential Worker Campaign Summary & Poster 	14-18 19-21
2:10 PM	Support of Regional Food Bank System Distribution – Brooklyn Holton, John Schapman		<ul style="list-style-type: none"> Summary of COVID-19 Food System Needs 	22-24
2:30 PM	Board Strategic Planning – Blake Edwards			
2:40 PM	Roundtable Board Member Discussion – Board Members <ul style="list-style-type: none"> COVID-19 successes, challenges, potential opportunities and next steps Postponement and re-engagement with the Medicaid Transformation Project 			