# Governing Board Meeting

### 1:00 PM–2:30 PM, April 6, 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](https://zoom.us/j/5681909332)

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| 1:00 PM | Introductions – Blake Edwards  
- Board Roll Call  
- Declaration of Conflicts  
- Zoom Etiquette  
- Approve Consent Agenda  
- Public Comment | • Approval of Consent Agenda | • Agenda, Acronyms & Decision Funds Flow Chart  
- Consent Agenda  
  - Minutes  
  - Monthly Financial Report | 1-4 |
| 1:05PM | Board Governance – Rick Hourigan  
- Board Chair Vote  
- Nominations - Secretary | • Approval of Blake Edwards as Board Chair | • Board motion form | 12 |
| 1:15PM | Executive Director Update – Linda Parlette |  |
| 1:25PM | MTP Project Pause Plan – John Schapman | • Approval of NCACH Pause Plan Board Motion Form | • Board motion form  
- Executive Summary | 13-14 |
| 1:35PM | NCACH engagement with LHJs Incident Command Systems –  
Caroline Tillier and Sahara Suval |  |
| 1:45PM | NCACH COVID-19 Community Mitigation Funds – John Schapman | • Approval of NCACH Community Mitigation Funding documents | • Community Mitigation Funds Flow chart  
- Board motion form & Proposal: LHJ Incident Command System  
- Board motion form & Proposal: Community Supports | 18  
19-22  
23-27 |
| 2:00PM | NCACH COVID-EO Project – Mariah Brown, Teresa Davis, and John Schapman | • Approval of NCACH COVID-EO project | • Board motion form & Proposal: COVID-EO Project | 28-31 |
| 2:10PM | Round Table from Board on COVID-19 experience – Board Members |  |
| 2:20PM | NCACH support for Partners associated with COVID-19 Response – Wendy Brzezny & Mariah Brown Board discussion | • NCACH Summary Report | 32 |