

Agenda
1461st Meeting of the Board of Directors
June 11, 2020



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. May 28, 2020 Board Meeting
 - B. May 28, 2020 Executive Session
 - C. June 4, 2020 Executive Session
- IV. Public CommentMr. Smedberg
- V. Report by Accessibility Advisory Committee.....Mr. Posner
- VI. COVID-19 Update.....Ms. Impastato
- VII. Report by ChairMr. Smedberg
- VIII. Report by General Manager.....Mr. Wiedefeld
- IX. Consent Items.....Mr. Smedberg
 - A. Approval of Acquisition of Housing Credits
 - B. Approval of Agreement with Virginia DRPT for PRIIA Funding
- X. Reports by
 - NVTCMr. Smedberg
 - D.C.Ms. Gidigbi
 - WSTC.....Mr. Goldman
 - Federal Government.....Mr. Horner
- XI. Adjournment