

SPECIAL MEETING of the WYOMING BUSINESS COUNCIL BOARD OF DIRECTORS

Tuesday, April 7, 2020 | 4:00 P.M. | via Zoom Webinar

Join the webinar here: <https://zoom.us/j/295704768>

Join by phone at 1-346-248-7799 or 1-669-900-6833

WPMA Notice: This Special Meeting of the Wyoming Business Council Board of Directors is called for the purposes of discussing the WBC's response to the COVID-19 impacts, and consideration of the use of CDBG Imminent Threat Funds for the manufacture of hand sanitizer. No other business will be discussed at this meeting.

AGENDA

4:00 p.m. CONVENE PUBLIC MEETING

- Pledge of Allegiance
- Roll call of members present

4:10 p.m. COVID-19 RESPONSE UPDATE

- CEO Josh Dorrell, COO Amy Grenfell, CSO Sarah Fitz-Gerald, Strategic Partnerships Director Ron Gullberg, Agency Services Manager Warren Appel

4:30 p.m. CDBG Imminent Threat Funds Grant Request: Town of Mills

- **ACTION ITEM:** Consideration of staff recommendations

4:50 p.m. Other Board Matters and Adjournment

- **Standing Committees** will meet by teleconference this quarter as follows:
 - **Business Contract and Loan:** Friday, April 17 10:00 to 11:00 a.m.
 - **Community Grant and Loan:** Tuesday, April 21 1:00 to 3:00 p.m.
 - **Personnel, Budget and Audit:** Friday, April 24 11:30 a.m. to 1:00 p.m.
- **Next Regular Meeting of this Board:** May 7 by Zoom Webinar: details and agenda tba