



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, DECEMBER 2, 2020
at 11:30 a.m. – (Electronically [via video teleconference/telephone])**

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting. (888) 398-2342 Access Code: 5608731

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** minutes from the July 8, 2020 Regular Board of Directors' Meeting; necessary to perform essential minimum functions of the governmental body.
2. Request Board **to approve** payment of the following invoice; necessary to perform essential minimum functions of the governmental body:
 - 2.1 Dominick Feld Hyde, P.C.
Cafeteria Plan performed October 12, 2020 through October 29, 2020 \$ 730.80
3. Request Board **to hear** an update from Blount County regarding their diversity plan; necessary to perform essential minimum functions of the governmental body.
4. New Business; necessary to perform essential minimum functions of the governmental body.