
SRTMC EXECUTIVE BOARD MEETING NOTIFICATION

WHEN: Wednesday, December 16, 2020

TIME: 1:00 PM – 2:30 PM

WHERE: TEAMS Meeting

REFERENCE DOCUMENTS (Attached):

October 21, 2020 Meeting Minutes	Page 3
SRTMC Work Plan Draft	Page 6
SRTMC Budget Plan Draft	Page 18

EXECUTIVE BOARD MEETING AGENDA

- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) Public Comments
- 4) **Action – Consent Agenda**
 - a) October 21, 2020 Meeting Minutes
- 5) **Information & Discussion**
 - a) SRTMC Budget 10% and 20% reduction scenarios - Becky
 - b) SRTMC Budget Plan CY 2021 Draft - Question and Answer
 - c) SRTMC Work Plan CY2021 Draft – Question and Answer
- 6) **Action – Approvals**
 - a) 2021 Work Plan
 - b) 2021 Budget Plan
 - c) Confirmation of 2021 Chair and Vice Chair
- 7) **Executive Board Comments**
- 8) Adjournment