



COMMISSION MEETING AGENDA

August 24, 2021 • 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/87235199200?pwd=WTEvTE5zQnRmQ3Uvc1ZqbjhHM0hYdz09>

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1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. Recognition of Retiring Commissioner Kathryn Harwell
 - B. On The Verge Leadership Cohort
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the June 22, 2021, Commission Meeting Minutes
 2. Approval of the August 9, 2021, Administrative Committee Minutes
 - a. Result Area Fiscal Report as of May 31, 2021
 3. Approval of the August 12, 2021, Operations and Finance Committee Minutes
 4. Approval of the August 18, 2021, Executive Committee Minutes
7. Discussion
 - A. Election of the Commission Vice-Chair for 2021-2022
 - B. Approval to Accept and Distribute \$120,000 of Emergency Funds from Sunlight Giving
8. Public Hearing
9. Correspondence

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself/herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the meeting when the specific agenda item comes up for discussion and voting.

10. Commissioner Reports

11. Staff Reports

12. Adjournment