

SSA #42
Commission Meeting Minutes
10/24/2020

Submitted By Commissioner Adrienne Irmer, Commission Secretary

Purpose

- Document action items from the full commission
- This meeting had several approvals (see below)

Rules

- Robert's Rules of Order.
- Voting is required for action, but only by sworn officers of the SSA Commission.
- The public was notified about the meeting and is permitted to attend.

Minutes

- Call to order at 9:03am
- **Attendance:** Commissioners Lewis, Jackson-Minor, Irmer, Karim, Perkins; Cmsr. Hurt joined after roll call.
- **Action item:** agenda approved with necessary changes. (9:06a)
- **Action Item:** Minutes from September Commission meeting were approved. (9:08a)
- **Action item:** After discussion of the proposed budget modification, the Commission approved that the \$4,900.00 should go into line item 4.06, from 4.11, for the purpose of supporting the South Shore Chamber's small business impact fund development—this fund will have a formal name soon, which will be announced at a subsequent SSA meeting. (9:33a)
- After extensive discussion, the RFP for the grant writer was tabled for further discussion at a future special meeting (10:42a)
- Meeting adjourned at 10:43am