

SSA #42
Executive Committee Meeting Minutes
Submitted By Commissioner Adrienne Irmer, Commission Secretary
8/10/2020

Purpose

- The purpose of the Executive Committee is to lead the full commission by acting on behalf of the commission, establishing commission priorities and completing necessary commission duties in between full Commission meetings.
- The inaugural meeting on 8/10 is to draft RFPs and MOU for our 2021 SP contracts.

Rules

- Other Commissioners are permitted to attend, but priority will be given to officers during this meeting.
- Voting is required for action, but only by officers who comprise the Executive Committee.
- The public must be notified about the meeting and is permitted to attend.

Minutes

- Call to order at 6:38pm
- Attendance: Executive Committee all present
- Action Item: bylaws and city regulations to be reviewed by Chairman re: minimum number of bids to be competitive.
- Action item: Chairman and Service Provider to find examples of RFPs for the new contracts the SSA seeks to release for bid.
- Meeting adjourned at roughly 8:30pm (I forgot to write this exact time down in my notes, but will remember for future meetings)