AGENDA FOR EMERGENCY CALLED BOARD MEETING

THURSDAY, APRIL 23, 2020

8:00 A.M.

**Invocation**

**Pledge to American Flag**

**ATTENTION:**

* Affirmative action on any item includes authorization of Chairman’s, or designee’s, signature on all associated documents.
* Speakers from the audience will be allowed three (3) minutes to speak on items listed within this agenda following recognition by the Chairman and must speak from the podium. Comments must be limited to items listed on the agenda and speakers may only make one (1) trip to the podium regarding each item they wish to speak on.
* For general updates or questions regarding SVTA business contact the Administrator during regular business hours (386) 362-5332.

**CALL TO ORDER**  **Toby Witt**

**ADMINISTRATOR UPDATE Larry Sessions**

1. **Staff Quarantine and Lay offs**
2. **Annual Leave and PTO**
3. **Projections**

**GENERAL BUSINESS:**

Discuss with possible Board action and adoption:

1. **Resolution 2020-002 Larry Sessions**

A resolution to authorize the Administrator to apply for funding for emergency situations.

1. Public Concerns and Comments. (Filling out a Comment Card required, and forward to Chairman. Speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman and must speak from the podium - one (1) trip to podium.)

**REMINDER: NEXT MEETING WEDNESDAY, APRIL 29, 2020**