

Regional Service Commission 11

Special Directors Meeting
December 17, 2020- 6:00pm
Via Zoom Web Conferencing and Internet Broadcasting

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:00 – 6:03
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Committee Reports	}	6:03 – 6:13
a. Finance Committee		
<i>Motion to receive report</i> <i>Motion to authorize surplus transfer</i>		
6. Resolutions 2021 Meeting Dates	Mike Chamberlain	6:13 – 6:18
7. Adjournment		6:18

Vision Statement

RSC 11 will be the channel that enables cooperation, collaboration and support among our region's communities, improving their delivery of local governance.