

LANCASTER SELECT BOARD North Lancaster Memorandum of Understanding Ad-Hoc Committee Agenda via ZOOMTM Tuesday, August 9, 2022 6:00 P.M.

In accordance with the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Sterling-Lancaster Community TV

CALL TO ORDER

I.

Select Board Member Jason A. Allison will call the meeting to Order at 6:00 P.M. via ZOOM™

Join Zoom Meeting https://us02web.zoom.us/j/87654102298

Meeting ID: 876 5410 2298 One tap mobile +16465588656,,87654102298# US (New York) +16469313860,,87654102298# US

Dial by your location +1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 386 347 5053 US +1 564 217 2000 US +1 669 444 9171 US +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 876 5410 2298 Find your local number: https://us02web.zoom.us/u/kttOSyVrr

II. MEETING MINUTES (Votes may be taken)

Approval of prior Meeting Minutes

III. MEETING AGENDA – (Votes may be taken)

1. Discuss currant draft of Memorandum of Agreement (MOA) with Capital Group

IV. PUBLIC COMMENT PERIOD

Opportunity for the public to address their concerns, make comment and offer suggestions on operations or programs, except personnel matters. <u>Complaints or criticism directed at staff</u>, volunteers, or other officials shall not be permitted.

V. ADJOURNMENT