



BOARD MEETING AGENDA

JUNE 22, 2020

****CALL TO ORDER****

7:00 P.M.

- May 18, 2019 minutes and resolution 06-22-20 (1)
- Executive Director Report
- Resolutions
 - 06-22-20 (2): Resolution for NJ055 Close out of the ACC for the PH program
- Bill and Claims
 - 06-22-20 (3): June Bills and Claims
- Old Business
- New Business
- Adjourn