



SSA 54 Commission & SSA Renewal Advisory Committee Meeting Agenda

Zoom: <https://us02web.zoom.us/j/89990384002>

Dial in: +1 312 626 6799; Meeting ID: 899 9038 4002

Thursday, April 30, 2020 at 8:30am

1. Welcoming and Objectives for Meeting, Cindy Plante
2. Public Comment
3. SSA Commissioners - Action Items:
  - a. Approval of the minutes from April 15 meeting
  - b. Approval of 2019 Annual Audit report
4. SSA Renewal Advisory Committee:
  - a. Review of SSA Advisory Committee Meeting 2
  - b. Need for SSA
  - c. Budget and Rate Options
  - d. Key Messages
  - e. Set Advisory Committee 4 Date
  - f. Outreach Tasks and Timeline
5. Adjournment

\*\*\*Upcoming Commission #54 Meeting Dates\*\*\*

Next Meeting – May 14