



SSA 54 Commission Meeting Agenda

Google Hangouts: <https://meet.google.com/aaw-utxj-btb>

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Thursday, April 16, 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 March meeting
 - b. Approval of 2019 Annual Audit report
 - c. Approval of budget and program guidelines for small business rebate programs
4. SSA Renewal Advisory Committee:
 - a. Review of Advisory Committee 1, Scott Goldstein
 - b. Review Draft Needs Assessment, Erin Cigliano
 - c. Outreach Techniques – Erin Cigliano
 - d. Budget and Rate Options – Scott Goldstein
 - e. Next Steps – Cindy Plante and Scott Goldstein
 - f. Set Advisory Committee 3 Date
 - g. Outreach Tasks and Timeline
5. Adjournment

Upcoming Commission #54 Meeting Dates

Next Meeting – May 14