

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, May 11, 2021 @ 1:00 PM

Present: **Ryan, Davis**, Berwanger, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Treasurer's Office w/C. Mayer			
1. <i>Three + One presentation</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Coming Events:			
1. <i>Grandview Terrace w/Mary Nicholls (Community Manager):</i> <ul style="list-style-type: none"> • Meet & Greet • Explanation of programs and organization 2. <i>Update on the Autism Nature Trail at Letchworth State Park w/L. Penman.</i> <ul style="list-style-type: none"> • May or June 2021 BOS mtg. 3. <i>Public Benefit Corporation discussion</i> <ul style="list-style-type: none"> • Jul./Aug./Sep. 2020 <ul style="list-style-type: none"> ○ Presentation by D. Eichenauer ○ <i>On <u>May 26, 2020</u>, the Board of Managers agreed to table a proposal to establish WCCH as a Public Benefit Corp. It may be beneficial for the Board of Supervisors to hear the pros and cons of this presentation.</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Ryan (_____).

Next meeting scheduled for **Tuesday, June 08, 2021 @ 1:00 PM.**