

**September 17, 2020 MEETING AGENDA**

11am Virtual

1. Call to Order
2. Approval of July 16, 2020 meeting minutes
3. Executive Committee Report
   1. ER Director – Megan Mainer
   2. At-Large Regional Representative – Kevin Browne
   3. Secretary/Treasurer/Finance & Development – Elizabeth Anderson
4. New Business
   1. Discussion and possible action regarding the ER Strategic Plan Objectives.
   2. Discussion and possible action regarding the East Region Workshop in 2021.
   3. Discussion regarding ER Maintenance Rodeo details and registration.
   4. Discussion regarding ER Golf Tournament.
   5. Discussion regarding ER annual Awards.
   6. Discussion regarding in-person meetings.
   7. Discussion regarding vacant Vice Chair positions.
5. Region & State Committee Reports (Chair and Past Chair reporting)
6. Affiliated Agency Reports (GGCPARDA, TAAF, TPPC, NRPA, TML)
7. Announcements
8. Adjournment