

**Local Management Board (Friday, January 31, 2020)**

Generated by Debra Kane on Thursday, February 20, 2020

**1. ROLL CALL**

T. Loewe, M.A. Bowman, S. Sutherland ( K Hutter), B. Wolcott, D. Schaidt, M. Shaw,  
A. Zoss, R. Johnson, T. Cowan, C. Long

**A. Minutes**

I move to approve the minutes December 20, 2019

Motion by: B. Wolcott second: M. Bowman (with amendments)

Final Resolution: Motion Carries

Yea: T. Loewe, M.A. Bowman, S. Sutherland ( K Hutter), B. Wolcott, D. Schaidt, M. Shaw,  
A. Zoss, R. Johnson, T. Cowan, C. Long

**2. OLD BUSINESS**

A. RFP Update

B. CPA Update

**3. NEW BUSINESS**

A. NOFA FY2021

**4. ADJOURN**

The meeting was adjourned at 12:15pm