

Meeting Agenda

LGC Supervisory Council

Thursday, June 17, 2021

1:30 – 3:00 p.m. via ZOOM

<https://cofc.zoom.us/j/82701128494>

Meeting ID: 827 0112 8494

One tap mobile

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- **Welcome and Call to Order/FOIA Acknowledgement**
- **Approval of Minutes – April 2, 2021 previously distributed***
- **Review of Expense Spending YTD vs. FY 2020-21 Approved Budget**
- **Discussion and Approval: New Expense Budget FY 2021-22***
- **Status of Notification to Appropriate Stakeholders of the LGC’s New Modality**
- **Approval of Lease Extension for Space at TTC through December 31, 2021***
- **Approval of New Consortium Agreement/MOU for the LGC***
- **Status of RFP for New Website Vendor**
- **Election of New Chair Effective July 1, 2021 – Sally Selden***

- **Old Business/New Business**
- **Anticipated Next Meeting Date/Meeting Adjournment**

***Action item requiring a vote**