MEETING AGENDA

1. Welcome & Introductions

Mayor Cook, City of Westfield 5 min.

ITEMS FOR APPROVAL

2. Minutes from July 24, 2020 Executive Committee Meeting

Mayor Cook, City of Westfield 5 min.

STATUS REPORTS

3. Approval of Contracts
   a. Memorandum
   b. Resolution #2020-EXEC-007

Anna Gremling, MPO 10 min.

4. Title VI
   a. Memorandum
   b. Document
   c. Resolution #2020-EXEC-006

Anna Gremling, MPO 5 min.

5. Monthly Financial Update
   a. Balance Sheet
   b. Income Statement

Kristyn Sanchez, MPO 10 min.

6. Directors Review and Salary Adjustment

Sean Northup, MPO 20 min.

7. Directors Update
   a. CIRTA Directive Update
   b. Contracts – time only extensions
   c. Economic Statement of Interest – DUE 9/4

Anna Gremling, MPO 15 min.

OTHER BUSINESS

8. Other Items of Business

Anna Gremling, MPO 5 min.

9. Adjournment

Mayor Cook, City of Westfield 1 min.