



SPECIAL OPERATIONS COMMITTEE (SOC)

Teleconference

Wednesday – May 13, 2020 - 10:00 am

Call-In Number: (267) 753-0934 PIN: 552737138

A G E N D A

- ▶ Call to Order (A)
- ▶ Approval of Minutes (A)
 - April 01, 2020 Teleconference
 - April 15, 2020 Teleconference
- ▶ Board Recertification Documents (I/D/A)
 - Explanation
 - Feedback/Expectations
 - Comments/Questions Received
 - Next Steps
- ▶ Title II Grant Applications (I)
 - Sent to Education on April 17, 2020
- ▶ Local Area Plan Preparer (I/D/A)
 - Non-Competitive Procurement
- ▶ NTN Fiscal Agent Update (I/D/A)
 - PYT Continuing/Revised Agreement
- ▶ Board Membership Letters (I/D/A)
- ▶ Next Meeting (D/A)
- ▶ Adjourn (A)

I – Information D – Discussion A – Action

Agenda is subject to revision up to 24 hours prior to the meeting.