

AGENDA



BOARD OF GOVERNORS' MEETING

MARCH 19, 2021

11:00 A.M.

VIA TELECONFERENCE: 888-494-4032

ACCESS CODE: 1793805287

PURSUANT TO EXECUTIVE ORDER 2020-07
(AS AMENDED BY EXECUTIVE ORDER 2020-44)
AND AMENDMENTS TO THE OPEN MEETINGS ACT
AS CONTAINED IN PUBLIC ACT 101-0640

AGENDA

Call to Order and Roll Call

- Roll Call
- Establish Quorum
- Approval of Minutes of January 15, 2021 Board Meeting (Roll Call Vote)

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - FY21 County Contributions
 - FY21 Budget Status
 - FY22 Budget Request Approval (Roll Call Vote)
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Tax Objections
- Agency and Contractual Personnel Update (Roll Call Vote)
- Proposed FY20 Annual Report (Roll Call Vote)
- Cannabis Expungement Fund Report

Best Practices Committee Report

Public Comments

Old Business

New Business

Adjournment (Roll Call Vote)