I. Call to Order

II. Coronavirus and Pandemic Plans
   A. Pandemic Policy revision  
   B. Preparations for Mitigation, potential Closure/Quarantine
      1. See evolving list
      2. Discussion
   C. Staffing Report: age, vulnerability, cross training and assignments, insurance, pay  
   D. Meeting Room Use restriction or suspension  

III. Adjournment

GS/edr