

OFFICE OF THE LIEUTENANT GOVERNOR

Juliana Stratton – Lieutenant Governor

Governor's Rural Affairs Council (GRAC)

Quarterly Meeting Pursuant to (Executive Order 11-04)

<u>Date & Time</u> Wednesday, March 18th, 2020 10:00AM-11:30AM

Location

Video/Teleconference

<u>Dial-In Info</u>

Videoconference	Teleconference
Meeting Number: 800 463 511	Conference Number: 312-535-8110
Meeting Password: CUuZQMFk224	Access Code: 800 463 511

<u>Agenda</u>

- I. Call to Order
- II. Roll Call, Approval of Agenda, and Approval of Minutes from 11.20.19
- III. Chairperson's Remarks
- IV. New Business
 - a. Review and Discuss the Strategic Report
 - i. Motion to accept the report template
- V. Member Updates
- VI. Public Comments
- VII. Adjournment