



CROYA Board Meeting

January 12, 2021

8:00 – 9:00am

REMOTE ACCESS MEETING

Please be advised that all of the CROYA Board members will be remotely attending this CROYA Board Meeting by electronic means, in compliance with Governor's Executive Order 2020-07, issued on March 16, 2020, that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed. This Executive Order is effective the duration of the Gubernatorial Disaster proclamation. CROYA will be providing members of the public with the opportunity to watch or participate in this meeting by using this link: <https://us02web.zoom.us/j/87864848647>

AGENDA

- 1. Motion to open the meeting / Welcome & Intros.**
- 2. Consideration of the Minutes from CROYA Board Mtg. held on Nov. 10, 2020**
- 3. Chairman Report**
- 4. CROYA Youth Reports**
- 5. CROYA Program Updates**
- 6. CROYA Manager Report**
- 7. CROYA Foundation Report**
- 8. Other business**
- 9. Opportunity for public to address the CROYA Board on non-agenda items**
- 10. Next Adult Board meeting date – (Tuesday, March 9, 2021 at 8:00am at CROYA)**
- 11. Adjourn the meeting**