## **Executive Committee Meeting**

July 14, 2020 10:00 a.m. – 12:00 p.m.

VIA **ZOOM** & **YouTube** Virtual Meeting **Protocols** 

## **AGENDA**

- Approval of the May 9, 2020 Executive Committee Meeting Summary
- Consideration of approval of the <u>Council Budget for FY21</u>.
- Consideration of conducting Council meetings through progression of COVID-19 phase in of Executive Orders
  - o Act 302 of 2020 Regular Session
  - o Council Teleconference meeting protocols
- Consideration of orientation of new Council members
- Consideration of a Council position statement denouncing the oppression of Black communities, police brutality, injustices and that the Council does not support any policies that discriminate against or marginalize black people.
  - Request by Council Member Brenda Cosse'
- Consideration of Confidentiality Agreement of Council members
- Consideration of personnel matters

All Council meetings are open to the public. If you require accommodation in order to fully participate in any Council meeting, please inform us of your specific request 72 hours or 3 business days prior to the meeting via email to Hannah.Jenkins@la.gov or call 225-342-6804.

Pursuant to <u>Act 302 of the 2020 Regular Legislative Session</u> all matters included on this agenda are critical to continuation of the business of the Council and are not able to be postponed or delayed during the Public Health Emergency declared by Governor John Bel Edwards on March 11, 2020 due to the threat posed to public safety by the COVID-19 outbreak.