



## **AdHoc American Rescue Plan Act Committee**

Nick Graff – Chairman

Jury Commission Room – McKenzie Building

Wednesday, January 19, 2022

**\*\*immediately following Executive Committee meeting\*\***

- I. Roll Call
- II. Approve the minutes of the September 22, 2021 meeting
- III. Public Comment
- IV. New Business
  - A. Update – Final Rules
  - B. Standing Committee Report out – Property, Finance and Human Resources
  - C. Discussion: Spending recommendations to full Board
  - D. Next Steps
- V. Next Meeting
- VI. Recess

Members: Chairman Nick Graff, Bill Atkins, Mindy Darcy, Mike Harris,  
Kim Joesting, Greg Longfellow, Greg Menold