

- I. CALL TO ORDER:
- II. PRAYER
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
- V. APPROVAL OF AGENDA:
- VI. <u>NEW BUSINESS:</u>
  - A. FEMA
  - **B.** Parshall Motor Inn
  - C. Mitigation
    - 1) Curfew
    - 2) Disbanding Public Gathering
    - 3) Cooperative Commercial Agreements
    - 4) Testing Policy
  - **D.** Administrative Leave
  - E. Executive Action-HIPAA
  - **F. Emergency Supply** Scott Satermo, CEO

## XI. ADJOURNMENT:

TITES