



**ZOOM MEETING AGENDA**  
**Thursday – September 24, 2020 at 5:45 P.M**  
**ZOOM Meeting ID. 861 – 4247 - 4493**  
**Passcode # 807241**

**CALL TO ORDER**

- Roll Call, SDDA Board Members
- Approval of Meeting Agenda – September 24, 2020
- Approval of the Minutes from – August 27, 2020

**FINANCIALS:**

- a. Check register for month of September
- b. Balance Sheet for period ending 09/30/2020
- c. Bank statement showing deposits for the Month of September 2020 and account balance.

**PUBLIC COMMENT**

**COMMITTEE REPORTS:**

- Status proposal from recommended company. Assessment Study.
- Establish a SDDA events committee. / volunteers for putting up Holiday Decorations.

***UNFINISHED BUSINESS***

1. Possibility of needing to allocating funds in excess of budgeted amount to cover Comprehensive Needs Assessment Study
2. Bridge to the Future update
3. Distribution of Bridge to Future funds procedure. Is anonymity of recipient of fund possible?
4. Status of obtaining contract from Annett Knowles
5. Status of obtaining bid from local provider.
6. Status of SDDA audit report.
7. Village Council did not approve but tabled our Rules and Procedures.

**NEW BUSINESS**

- Ask for volunteer to help keep Web site up to date ie. Assuring Financials, Agenda and Minutes are up to date on SDDA site as required by act 57 -2018
- Pay for recording of session do we want to record our SDDA session?
- Board member comments concerns etc.
- Proposed closed session
- Need authorization to take SDDA computer home for conducting a possible closed SDDA session
- Next meeting October 22, 2020 at 5:45 p.m.

**PUBLIC COMMENT**

**ADJOURNMENT**