Meeting Agenda:

→ Time: 9:30 a.m.

Place: Teleconference- Dial in number: 888-636-3807, Code: 6403650#

1. Call to Order & Opening Remarks
2. Approval of the Minutes of March 18, 2020
3. Approval of the Meeting Expenditures for the Current Meeting*
4. Reports/Information Items
   a. Director’s Report-Sandy Stroope
      i. Monthly License Activity Report
      ii. Summary of Revenue
      iii. Investigation Summary
      iv. Consumer Assistance Report
   b. Legal Counsel’s Report-Julie Chavis & Sandy Stroope
      i. Legal Briefings
      ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations*
5. Action/Discussion Items
   a. Transformation Update
      I. Phase 2 Return to on-site
      II. Covid 19 Implications
      III. Moving In
   b. Education and Training Grant
      I. June 23, 2020 Ceremony *CANCELLED*
   c. Consent Orders
   d. Licensing
6. Next Meeting Confirmation/Adjournment*
   a. TBA

* Requires Commission Approval