

**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**SPECIAL BOARD MEETING**

**Thursday, March 26, 2020**

**11:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Old Business
  - a. Employee Grievance
    1. Lawyer Opinion-Families First
    2. Lawyer Review-Policy & Procedure Manual
  - b. COVID-19
    1. Fares for Package Delivery? Volunteer drivers...
    2. Dialysis Patient? Meals on Wheels-Thursday?
    3. One-week closure?
  - c. New Mechanic
- VI. Public Comments-2 (two) minute limit
- VII. Board Comments
- VIII. Next Meeting Date-April 21, 2020-11:00 a.m.
- IX. Adjournment