

Date: Friday, March 27, 2020, Time: 1:00 p.m.

The meeting will be conducted by Zoom at this link:

https://zoom.us/j/893553886

Meeting ID: 893 553 886

One tap mobile: +19292056099,,893553886# US (New York)

## **SPECIAL MEETING AGENDA\*\***

- 1. Roll call and opening remarks
- 2. Introduction of Commission members and guests
- 3. Public comment
- 4. Additions to agenda
- 5. Consent agenda February 11, 2020 Meeting Minutes
- 6. Chair Report
- 7. Executive Director Report
- 8. Commission Business
  - a. MIDC Internal Operational Response to COVID-19
  - b. Compliance with MIDC Minimum Standards During COVID-19 Pandemic
    - Access to counsel under MIDC Minimum Standards 2 & 4
    - Completion of Standard 1 training requirement via video and remote training
  - c. Other Issues Related to COVID-19
    - Payment of MIDC grant-funded ancillary employees impacted by the slowdown of work as a result of COVID-19
    - Payment of grant-funded attorneys impacted by the slowdown of work as a result of COVID-19
  - d. Compliance plan submission deadline and reporting deadline
- 9. Next meeting **April 21, 2020 at 11:00 a.m.** (in-person or remote meeting TBD)
- 10. Adjourn

<sup>\*\*</sup>In observation of Executive Order 2020-21 and the COVID-19 crisis, this Commission meeting is only being held electronically. This meeting will be conducted consistent with the requirements set forth in <a href="Executive Order 2020-15">Executive Order 2020-15</a>, Temporary authorization of remote participation in public meetings and hearings. Persons who wish to contact members of the Commission to provide input or ask questions on any business that will come before the public body at the meeting should send an email to Deborah Mitchell at <a href="mitchelld20@michigan.gov">mitchelld20@michigan.gov</a>.