Meeting Agenda
1:00 PM, Tuesday, May 19, 2020
Virtual Meeting
Zoom Meeting Platform

Join Zoom Meeting
https://us02web.zoom.us/j/89978206244
Meeting ID: 899 7820 6244
One tap mobile
+13462487799,,89978206244# US (Houston)
+16699009128,,89978206244# US (San Jose)

Call to order- Determination of Quorum- Pledge-Introductions

I. Approval of Agenda
II. Consideration of January 21, 2020 Draft Minutes
III. Financial Report
  • January, February, March
  • County Designated Funding
IV. Correspondence
V. Announcements
VI. Reports
  • Officers
  • Regional Coordinator
VII. Old Business
  • State Council report
  • Board of Health rules
  • Legislative update
  • State Provider Grant
  • Statewide RETAC Forum
  • Pediatric Issues
VIII. New Business
  • Educational Conferences
  • COVID19 Discussion
  • FY21 RETAC Budget Discussion & Approval
    o Operations
    o Capital Expense
    o Staff Salary
    o County Designated Funds
  • Other _______
  • Roundtable Discussion
IX. Adjournment

Pursuant to the Colorado Open Meetings Act, this agenda was posted at the Cheyenne County Courthouse, the El Paso County Administration Building, the Lincoln County Courthouse, the Kit Carson County Courthouse, and the Teller County Courthouse on or before May 12, 2020. Please contact Kim Schallenberger at 719 344 5584 if you wish to submit your name and address to receive notice of future meetings.