



BOARD MEETING AGENDA

April 7, 2020

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. PROPOSED ACTION ITEMS

Items listed below have been reviewed and recommended by Committee for Board approval.

- 1. **JEWISH FAMILY SERVICES** – Authorization to enter into a grant agreement with Jewish Family Services in an amount not to exceed \$23,500 for assistance with food pantry and administrative costs during the COVID-19 state of emergency (RF)
- 2. **HISPANIC ALLIANCE OF ATLANTIC COUNTY** – Authorization to enter into a grant agreement with the Hispanic Alliance of Atlantic County in an amount not to exceed \$40,000 to establish a temporary food distribution center for vulnerable Atlantic City residents as a result of the recent COVID-19 pandemic (RF)
- 3. **NJEDA SMALL BUSINESS FINANCIAL ASSISTANCE INITIATIVE** - Approval to provide the Executive Director with authority to enter into an agreement with NJEDA to administer a program for the provision of financial assistance to small businesses in Atlantic County (MR)
- 4. **ATLANTIC CITY CONVENTION CENTER FIELD TREATMENT FACILITY**– Approval to provide the Executive Director with authority to enter into an agreement with the New Jersey Department of Health and Spectra Venue Management for operation of a Field Treatment Facility at the Atlantic City Convention Center (MR)

PUBLIC COMMENT

ADJOURNMENT
