



**SPECIAL BOARD MEETING  
AGENDA  
MAY 11, 2020  
11:00 AM**

- I. CALL TO ORDER**
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt**
- III. PROPOSED ACTION ITEMS**

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

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- 1. COMMUNITY FOOD BANK OF NEW JERSEY FEEDING INITIATIVE** – Authorization to enter into a grant agreement with the Community Food Bank of New Jersey (CFBNJ) in an amount not to exceed \$300,000 for two-months (May and June 2020) of sustained emergency food distribution serving Atlantic City residents and casino employees adversely affected by casino closures during the COVID-19 pandemic (RF)
- 2. HISPANIC ALLIANCE OF ATLANTIC COUNTY** – Amendment to the agreement with the Hispanic Alliance of Atlantic County to establish a temporary food distribution center for vulnerable Atlantic City residents as a result of the recent COVID-19 pandemic (MR)
- 3. HISPANIC ASSOCIATION OF ATLANTIC COUNTY** – Authorization to enter into a grant agreement with the Hispanic Association of Atlantic County (HAAC) in an amount not to exceed \$40,000 to establish a temporary food distribution center for vulnerable Atlantic City residents that are currently suffering from food insecurity and financial instability as a result of the recent COVID-19 pandemic (RF)

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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