

# September 2020 Members' Council Agenda

Thursday, September 24th, 2020 at 8:30 a.m.

ZOOM Virtual Meeting

## I. Welcome & Call To Order: L. Jette

L. Carter, B. Davidson, L. Jette, K. MacDonald, C. Mellem, G. Pagano, D. Robinson, K. Rohan, J. Sanner, J. Smith, H. Velazquez, M. Zelski

*Administration in Attendance: D. Shamrock, N. Britz. L. McCarty*

## II. Approval of Minutes & Financial Reports:

- March Council Minutes: L. Jette
- Revised August Council Minutes: L. Jette
- August Financial Report: C. Mellem

## III. President's Report:

- Opening Comments: L. Jette
- Council Member Positions and COVID; Discussion of Service Extensions: L. Jette
- Native Plant Sale in Review: L. Jette

## IV. Membership:

- Monthly Membership Renewal Mailing: D. Shamrock
- Approximate YTD Membership: 850

## V. PTC Programming:

- Cover Letter and 21-Day Program Calendar
- The Reservation Process
- Opening Week: A Week in Review
- PPE's and Tracking
- ZOOM Lectures
- Outdoor Events: Car Show (9/29) Parking Lot Palooza (10/4)
- What's Next: Scheduling of Class Sessions (January 2021)

## VI. PTC Operations: Staffing Updates

- No Part-Time Staff on duty (At Present Time)
- Nicole at PTC Full-Time
- Antonio at PTC Full-Time
- David at PTC Full-Time
- Margie working remotely
- Lending Closet: In Operation
- Monthly Updates: Texts and Calls to PTC Part-Time Staff

## VII. Closing Comments

- Park District Updates & Halloween Hoopla: L. McCarty
- President's Closing Remarks : L. Jette