September 2020 Members’ Council Agenda
Thursday, September 24th, 2020 at 8:30 a.m.
ZOOM Virtual Meeting

I. Welcome & Call To Order: L. Jette

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