



## **EXECUTIVE COMMITTEE**

*Building our Future Together*

**DATE:** Thursday, May 21, 2020  
**TIME:** 4:30 PM  
**PLACE:** Via TEAMS  
833-720-0754  
Conference ID: 362 271 597#

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### **AGENDA**

1. **Citizen's Comments**
2. **Approval of Minutes from May 14, 2020 Executive Committee Meeting**
3. **Discuss and Take Appropriate Action to Authorize Submission of an Application for Travis County CDBG COVID-19 (CDBG-CV) Funding and to Further Authorize David Evans, CEO, and/or David Weden, CAO/CFO, to Accept Any Funding Awarded and Execute Such Documents on Behalf of Integral Care (Weden)**
4. **Adjournment**

*Integral Care is committed to compliance with the Americans with Disabilities Act.  
Reasonable Modifications and equal access to communication provided upon request.  
Please call 440-4031 for information.*