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**TO: Michael McCarty, Program/Facility Committee Chair
Brian Romes
Johnathan Kiwala
Molly Hamer
George Alexoff
John Muno
John Peterson**

FROM: Craig Culp, Executive Director

SUBJECT: Program/Facility Committee Meeting Agenda

DATE: July 1, 2020

Below is the agenda for the Program/Facility Committee meeting on **Wednesday, July 8 at 3:30 pm. This meeting will be a virtual meeting through Zoom.**

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Matters from the Public
4. Approval of February 6, 2020 Minutes
5. NSSRA Highland Park Facility Progress Presentation
6. NSSRA Highland Park Facility Project Budget Update
7. NSSRA Foundation Capital Campaign Update
8. Partner Facility Use During COVID-19 Pandemic
9. Committee Member Comments
10. Adjournment

This meeting will be conducted electronically, and limited staff/Board members will be physically in attendance and practicing physical distancing at the NSSRA Administration Building in Northbrook. If you wish to attend the electronic meeting, provisions have been made to join via Zoom. Please contact Craig Culp at cculp@nssra.org or 847-509-9400.

Serving the community since 1970

NSSRA is an extension of the Park Districts of Deerfield, Glencoe, Glenview, Highland Park, Kenilworth, Lake Bluff, Northbrook, Northfield, Wilmette and Winnetka; the Cities of Highwood and Lake Forest; and the Village of Riverwoods.