

Meeting Agenda

LGC Supervisory Council

Wednesday, September 22, 2021

1:00 – 2:30 p.m. via ZOOM

<https://cofc.zoom.us/j/81617259097>

Meeting ID: 816 1725 9097

Passcode: 344295

One tap mobile

+16465588656,,81617259097# US (New York)

- Welcome and Call to Order/FOIA Acknowledgement**

- Approval of Minutes – June 17, 2021 previously distributed 06/18/2021***

- Status/Approval of New Consortium Agreement/MOU for the LGC***

- Status of Notification to Appropriate Stakeholders of the LGC’s New Modality**

- Transition to New Website Vendor: Avatar**

- Update: Opportunity Funds**

- Discussion: Transition plans for new Director effective January 1, 2022**

- Old Business/New Business**

- Future Meeting Dates: Early December, Late January, Late May**

***Action item requiring a vote**