



MEMO TO: MEMBERS OF THE JOINT OPERATING COMMITTEE

FROM: Eunice Franklin-Becker, Chairperson

DATE: June 28, 2021

A virtual meeting of the Joint Operating Committee is scheduled for 5:45 p.m. on **Tuesday, June 29, 2021.**

AGENDA

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. DIRECTOR'S REPORT
 1. ESPA contract
 2. Resolution for capital improvement project
 3. Resignations
 - a. Allison Latzo, Health Care Sciences Instructor
 - b. Richard Roberts, Public Safety Monitor
- VI. ADJOURNMENT

Please read all enclosures carefully and call CMTHS if you have any questions regarding them. Please call the Director's office (610-277-2301) if you are unable to attend.