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OFFICE OF THE COUNTY EXECUTIVE

**NEW CASTLE COUNTY CARES ACT TASK FORCE
HEALTH EQUITY COMMITTEE MEETING**

**Monday, August 31, 2020
3:00 PM**

VIRTUAL ZOOM WEBINAR MEETING*

AGENDA

1. Call to order.
2. Roll call.
3. Approval of minutes from August 20, 2020 committee meeting.
4. Brief update regarding health equity grant announcement and application/RFP process.
5. Discussion regarding review and selection process.
6. Open discussion.
7. Other.
8. Public comment.
9. Adjournment.

AGENDA POSTED: August 24, 2020

This agenda was posted seven (7) days in advance of the scheduled meeting in compliance with 29 *Del. C.* § 10004(e)(2). This agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting.

*On March 13, 2020 Governor of the State of Delaware John C. Carney issued a proclamation permitting all public bodies governed by the Delaware Freedom of Information Act to conduct their meetings via telephone conference call or video conference call. Accordingly, the Committee is holding this meeting

via telephone and video conference, utilizing Zoom Webinar. The link to join the meeting via computer, smart device, or smart phone is:

<https://us02web.zoom.us/j/87442324070>

You may also call into the meeting using the following call in numbers:

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Meeting ID: 815 5113 0106 Password: 440528

Additional information regarding phone functionality during the meeting is available at:

<https://support.zoom.us/hc/enus/articles/360029527911-Live-Training-Webinars>

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.