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| **SERCC Executive Team Meeting**  **Date and Time10/1/20, 3:30pm-5:00pm**  **Location: Teams Virtual Room**  [Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGE1NzVlNzUtZWM4Yy00ZTk1LWI4MzgtMGNkNGUwOThlNzA2%40thread.v2/0?context=%7b%22Tid%22%3a%223b13dafd-8985-4fad-8f2c-467a9832b60a%22%2c%22Oid%22%3a%22a8c3cb89-e6c8-4b3e-b4d4-1121107a3504%22%7d) |

**Agenda**

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| **Time CDT** | **Topic** | **Proponent(s)** | **Attachment** |
| 3:30 pm | **Welcome** | Chair-Dr. Sutor |  |
| 3:35 pm | **Approval of Minutes** | All |  |
| 3:40 pm | **Budget:**  **a: 2020 Expenses**  **b: 2021 Budget Assumptions**  **c: Workflow for approval of large budget items**  **d: Disbursement Schedule** | Margaret/All |  |
| 4:00 pm | **Mobile Crisis Proposal** | Tim/Amy/Margaret |  |
| 4:15 pm | **Certifications** | Margaret/All |  |
| 4:30pm | **Construction Update** | Tim |  |
| 4:40 pm | **Hiring Update** | Margaret |  |
| 4:50 pm | **Transportation** | All |  |
| 5:00 pm | **Adjourn** | All |  |
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| Attendance: **Must have quorum to vote** |

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| **Member** |  | **Member** |  | **Voting Member** |  |
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X= attending; 0 = absent