

**JOINT BOARD MEETING AGENDA
JOHNSON TOWN SELECTBOARD AND VILLAGE TRUSTEES**

Date & Time: Monday, August 24, 2020 at 7:00p.m.

**Electronic Meeting via Zoom and Phone Call-In
<https://zoom.us/> and joining Meeting ID: 344 652 2544.**

You can also join by phone by calling:

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 344 652 2544

AGENDA:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

PUBLIC COMMENT

1. Introductions and Review Rules and Procedures for Joint Meeting (10 minutes)
2. Selection of Web Master Services (15 minutes)

Two proposed contracts for services have been submitted.

3. Memorandum of Understanding for Town and Village Office Staff (20 minutes)

Current draft of the proposed memorandum of understanding is available for review and signatures.

4. Discussion of Charge for the Creation of a Racial Justice Committee (105 minutes)

We will endeavor to reach a consensus on three questions:

1. Interest to form such a committee?
2. Should we provide the mission statement?
3. How should members be selected?
4. How should a moderator be selected?

Adjourn