

## AGENDA

- TO: ALL DELEGATES & ALTERNATE DELEGATES OF THE REGIONAL COUNCIL OF GOVERNMENTS
- FROM: MAYOR KATHY MULCAHY, PRESIDENT REGIONAL COUNCIL OF GOVERNMENTS
- DATE: April 19, 2021

SUBJECT: ANNUAL REGIONAL COUNCIL OF GOVERNMENTS VIRTUAL MEETING (WEBINAR)

The Regional Council of Governments of the Regional Income Tax Agency has scheduled the annual meeting as a virtual meeting (webinar) on **Thursday, June 17, 2021 at 11 am**.

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Action will be taken on the following items:

- 1. Roll Call
- 2. Minutes of the June 18, 2020 Meeting
- 3. Election of (3) three RITA Board of Trustee Members with terms expiring June 30, 2024
- 4. Election of officers of the Regional Council of Governments: President, Secretary and Treasurer
- 5. Election on Proposed Amendment to the RCOG Agreement
- 6. Executive Director Report on the State of the Agency, including acknowledgment of the new members of the Regional Council of Governments
- 7. Any other matters raised by the membership that may properly come before the Regional Council of Governments.