

Falmouth Human Services Committee

REMOTE MEETING AGENDA –Tuesday, October 6, 2020, 4:30-6pm

In accordance with the Governor’s Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, **the October 6, 2020 public meeting of the Falmouth Human Services Committee shall be physically closed to the public to avoid group congregation.**

Alternative public access to this meeting shall be provided in the following manner:

1. The meeting will be held via Zoom video conference. The public can view and hear the meeting in real time by joining the Zoom video conference.
2. Real-time public comment may be permitted at the discretion of the chair utilizing the Zoom virtual meeting software. This application will allow users to view the meeting and send a comment or question to the Chair via the Chat function. Submitted text comments may be read into the record at the appropriate points in the meeting as determined by the Chair.
 - a. Zoom Login instructions:
 - i. Instructions and the meeting link for this specific meeting can be found at the following web address: <http://www.falmouthmass.us/HumanServices>. Please plan on 10-15 minutes of preparation time to log in though it may be less if you have previously used Zoom on the device you will use to access this meeting.
3. Additionally, public comments may be sent in advance of the meeting to Suzie.Hauptmann@falmouthma.gov at least 5 hours prior to the beginning of the meeting. Documents and audio or video files may also be submitted via email in advance of the meeting. Submitted email comments and documents will be made a part of the meeting record and may be read into the record, summarized or displayed during the meeting at the discretion of the chair.

AGENDA ITEMS

- o 4:30 **Call to Order; Confirming Member Access; Introduction to Remote Meeting; Meeting Ground Rules**
- o 4:35 **Welcome new members**
- o 4:45 **Approve August 4th & 18th, 2020 minutes**
- o 4:50 **Department Updates**
 - Director’s Report
- o 5:00 **Old Business**
 - RFP Status Updates – Outmigration/YMCA
- o 5:05 **New Business**
 - Strategic review of community needs
 - Discussion on RFP process
- o 5:45 **Committee member updates and reports**
- o 5:55 **Items for future agenda**
- o 6:00 **Adjourn**

Next meeting: Tuesday, November 3, 2020 4:30-6:00