



Special Board Meeting
Tuesday, April 7, 2020
2:00 pm

Meeting Notice and Agenda
Location -- Zoom Meeting**

<https://us04web.zoom.us/j/4488052015>

Meeting ID: 448 805 2015

1. Call to Order
2. Approval of prior minutes
3. Consideration of the State of Rhode Island's proposal to rent the Convention Center for an overflow medical facility
4. Chairman's Report/Executive Director's Report
5. Old Business/New Business

****Please note per the Governor's Executive Order 20-05 the meeting is being held by video/audio conferencing through a Zoom Meeting via the indicated website**

PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR INFORMATION, PLEASE CONTACT JAMES P. McCARVILL AT 351-4295, TTY 711 THREE DAYS PRIOR TO THE MEETING.