

ARPA Advisory Committee

AGENDA

August 9, 2022

COMMITTEE MEMBERS: Supervisors Braymer, Dickinson, Seeber, LaMothe, Gilles, Thomas, Beaty, Wild, Swan and Gaddy

- I. Committee meeting called to order by Chair(s)
 - II. Approval of minutes of prior Committee Meeting
 - III. Action Agenda/New Business Items:
 - IV. Discussion Items:
 - a. Mental Health Toolbox Proposal
 - b. Update on Applications for Funding
 - V. Referrals/Pending Items:
 - 1) The funding application for the Glens Falls Hospital Behavioral Health project would be submitted by August 1, 2022.
 - 2) Written ARPA funding distribution plan
 - 3) Meals on Wheels Program
 - 4) Outstanding responses to RFP issued for Tourism related ideas (06.28.22) Update: A future joint meeting of the Occupancy Tax Coordination and ARPA was suggested to discuss the proposals submitted
 - 5) In regard to premium pay, the Committee reviewed the information provided by the County Treasurer and the County Attorney and decided the discussion would continue at the next meeting
 - 6) The consensus of the Committee was to hold off on filling the vacant position on the Committee until a new ARCC President was appointed
 - VI. Privilege of the floor and public comment
 - VII. Motion to adjourn
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