

Tuesday, August 18, 2020	7:00 PM	Remote Meeting - View Livestream or Cable TV
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SPECIAL CALLED MEETING - CARRBORO TOWN COUNCIL

7:00-7:05

A. ROLL CALL

7:05-7:15

B. CONSENT AGENDA

1.20-290Draft Inclusive Carrboro Communications and Community Outreach
Plan

PURPOSE: The purpose of this agenda item is to provide a plan of action and strategies to increase access to information, resources and participation in civic processes by the entire Carrboro community with renewed focus on people of color, immigrant, refugee and other marginalized communities.

Attachments: Attachment A - Adopted Communications Plan 2017

Attachment B - DRAFT Inclusive Carrboro Communications and Community Engagement Plan August 18 2020 Attachment C - Inclusive Carrboro Strategy Map

C. OTHER MATTERS

7:15-7:45

1. <u>20-293</u> Update from Chief Schmidt on COVID-19

7:45-8:05

 2. 20-285 FY20 Financial Update PURPOSE: The purpose of this item is to provide an update on FY20 revenues and expenditures to date. <u>Attachments:</u> <u>Attachment 1 - FY20 Gen Fund Financials</u> <u>Attachment 2 - FY17-20 Cash Balances</u>

<u>8:05-8:35</u>

3.	<u>20-286</u>	CARES Ac	Act Grant Expenditure Plan		
		PURPOSE: The purpose of this agenda item is for Town Council to approve a			
		plan on how to spend the CARES Act grant funds.			
		<u>Attachments:</u>	Attachment 1 - Summary of COVID19 expenses		
			Attachment 2 - CARES Act Plan - Option A		
			Attachment 3 - CARES Act Plan - Option B		
			Attachment 4 - CARES Funds Budget Amendment		
			Attachment 5 - CARES Plan Budget Amendment		

8:35-9:00

4.	<u>20-291</u>	Minority Business Roundtable Report			
		PURPOSE: This is a final report to the Town Council on the findings and			
		recommendations as a result of the discussions held during the Minority Business			
		Roundtable meetings held in July.			
		Attachments: Attachment A - Minority Business Roundtable Report			
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<u>9:00-9:30</u>

5. <u>20-294</u> Mural Update - End Racism Now

PURPOSE: The purpose of this item is for the Town Council to receive an update on the Town's pursuit of approval to allow an 'End Racism Now' street mural to be painted in the street right of way for Laurel Avenue adjacent to the Town Commons

Attachments: A - Concept Plan for End Racism Now mural