**CO-CHAIR, PENROSE HOLLINS**
COUNCILMAN FOURTH DISTRICT
**CO-CHAIR, GEORGE SMILEY**
COUNCILMAN SEVENTH DISTRICT

**COUNCIL**

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**NEW CASTLE COUNTY COUNCIL**
**EXECUTIVE COMMITTEE MEETING**

**Tuesday, August 25, 2020**
**3:00 PM**
**VIRTUAL ZOOM WEBINAR MEETING***

# AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes – June 23, 2020**

4. **ORDINANCE(S):**

**º20-083: AMENDING *NEW CASTLE COUNTY CODE* CH. 20 ("LAW ENFORCEMENT") IN RELATION TO JUVENILE INFORMATION. Introduced by: Ms. Durham, Mr. Hollins, Mr. Street, Mr. Carter**

5. **Boards and Commissions Interviews**

   Appointment – Charles Tolliver, Ethics Commission
   Reappointment – Sally Jensen, Ethics Commission

6. **Other**

   New Castle County Human Resources Department Presentation
   New Castle County Diversity Commission Presentation
   Cares Act Spending Update
   Proposed Council Grant Form Application Changes/Addition

7. **Public Comment**

8. **Adjournment**

**AGENDA POSTED: August 18, 2020**

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). This agenda will be subject to change to include the addition or deletion of items received from Council members, including executive session, which arise at the time of the meeting.

****In accordance with Governor Carney's recently issued *Proclamation*, coupled with the Governor's *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing ZOOM Webinar. The link to join the meeting via computer, smart device, or smart phone is:** https://zoom.us/j/377322142

**Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at** https://nccde.org/AgendaCenter/County-Council-1

**You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142**.

**If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at**: https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars

**Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.**

**Finally, if you would like to submit comments or questions on legislation that will be considered during the meeting, please feel free to send them to** Christine.Roberts@newcastlede.gov **All comments should be submitted by 3:30 pm on 8/25/20.**