## CALL TO ORDER AND RELATED BUSINESS

1. **Call to Order**
   - Time: 1:31

2. **Roll Call**

3. **Adoption of Agenda**
   - Carried

4. **Approval of Minutes**
   - Carried
   - April 7, 2021, Emergency Advisory Committee

5. **Protocol Items**
   - None

## ITEMS FOR DISCUSSION AND RELATED BUSINESS

1. **Select Items for Debate**
   - 3.1

2. **Vote on Reports not Selected for Debate**
   - n/a

3. **Requests to Speak**
   - None

4. **Requests for Specific Time on Agenda**
   - None

## REPORTS

1. **COVID-19 Update - Verbal report**
   - Received for information

## PRIVATE REPORTS - NONE

## ADJOURNMENT