

Revised CT11.3

REPORT FOR ACTION



Temporary Adjustments to TO Live Policies

Date: June 4, 2020

To: Board of Directors of TO Live

From: President and Chief Executive Officer

SUMMARY

This report summarizes temporary adjustments being made to TO Live policies in light of the COVID-19 environment.

RECOMMENDATIONS

The President and Chief Executive Officer recommends that the Board of Directors of TO Live:

1. Approve the temporary adjustments to TO Live's policies as noted in Attachment 1.

FINANCIAL IMPACT

Some policy changes will result in indirect savings.

DECISION HISTORY

None.

COMMENTS

As part of the overall plan to reduce expenditures and streamline operations, TO Live reviewed its policies and found it necessary to make some temporary adjustments in light of the current COVID-19 environment.

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SIGNATURE

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President and CEO

ATTACHMENTS

Attachment 1 - COVID-19 Policy Adjustments