

Agenda - HAL Board Meeting 10-17-2018

Meeting will be at 9 am at the Folger Home.

* I am printing this and bringing it. If you have additions, add them here*. Judy indicated she may not be there, anyone else?

- 1. Call to order**
- 2. Additions or Changes to the Agenda***
- 3. Comments from members or public in attendance**
- 4. Approval of Minutes from September meeting**
- 5. Financial Report for September (SG)**
- 7. Report from President (GV):**
 - responsibilities summary for delegation in 2019
 - planning for Annual Meeting (December 11th)
- 8. Report from BOC (TP)**
- 9. Report from PMC (LP)**
- 10. Report from PEC (JK)**
- 11. Report from Membership (LM)**
- 12. Old Business**
 - Bylaw Review Committee
- 12. New Business**
 - Web Site Proposal
 - Paid Staff Thoughts (Lynn)
 - Appoint nominating committee (2nd attempt)
- 13. Further Questions, Comments, Clarification from members or public**
- 14. Adjournment**

Next regular board meeting: November 21st at Folger Home