

HAL Board agenda 2-21-2018

Meeting will take place at the Folger Home at 9 am.

1. Call to order, roll call
2. Additions or Changes to the Agenda
3. Comments from members or public in attendance
4. Approval of Minutes from January meeting
5. Financial Report (SG)
6. Report from President (GV):
 - Sponsorship drive complete
 - I'm on the Beerfest committee now

Committee chairs: please make sure you have finalized your committee charges and responsibilities before the meeting!

7. Report from BOC (TP)
8. Report from PMC (LP)
9. Report from PEC (TT/JK)
10. Report from Membership (LM)
11. Old Business
PMHM Merger update (legal status, agreement with City)
Leads: Tuesdays, Merchandise, Chili?
Other jobs on committees and how to engage membership to fill them
12. New Business
Any report from strategic planning committee?
March meeting: GV and TT are both unavailable. Alternate chair volunteer, reschedule or cancel?
13. Further Questions, Comments, Clarification from members or public
14. Adjournment

Next regular board meeting (if approved): March 21st, 2018, Folger Home, 9:00 am.