

HAL Board Meeting DRAFT Agenda for 6-20-2018

*Meeting will be at 9 am at the Folger Home.

** Judy K. and Lynn M. will be unable to attend.

- 1. Call to order, appointment of secretary pro-tem, roll call**
- 2. Additions or Changes to the Agenda**
- 3. Comments from members or public in attendance**
- 4. Presentation from Danielle Locke, Community Foundation of Lorain County**
- 5. Approval of Minutes from May meeting**
- 6. Financial Report for May (SG to post reports and narrative in advance)**
- 7. Report from President (GV):**
 - AV equipment
 - Board: renew membership, and sign up for Tuesdays and Ice Cream!
 - Basecamp communication reminders and nags
 - temperature control issues at FH
- 8. Report from BOC (TP)**
- 9. Report from PMC (LP)**
- 10. Report from PEC (TT)**
- 11. Report from Membership (LM N/A)**
- 12. Old Business**
 - Bicentennial Update (from Barb Cagley - will be there around 930)**
 - Insurance task force**
 - Foundations (Chuck)**
 - PMHM Merger update (agreement with City)**
- 12. New Business**
 - Taste of Chili - (and other planned events) Go or No Go?**
 - Gift and Donation Policy**
 - Member Engagement**
- 13. Further Questions, Comments, Clarification from members or public**
- 14. Adjournment**