

HAL Board agenda 4-04-2018 Meeting will take place at the Peter Miller House Museum at 9 am.

Laura Ploenzke and Sandi Gerhan are unable to attend.

- 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 February meeting**
- 5. Financial Reports February and March (SG posted reports and narrative in advance, will discuss insurance under New Business)**
- 6. Report from President (GV):**
- 7. Report from BOC (TP)**
- 8. Report from PMC (TT for LP)**
- 9. Report from PEC (TT/JK)**
- 10. Report from Membership (LM)**
- 11. Old Business**
 - Strategic Planning Update**
 - PMHM Merger update (legal status, agreement with City)**
 - Leads, other jobs, committee roles**
 - Website Update**
- 12. New Business**
 - Insurance**
 - Tuesdays**
 - Foundation?**
- 13. Further Questions, Comments, Clarification from members or public**
- 14. Adjournment**

Next regular board meeting: May 16th, 2018, Lorain Historical Society Carnegie Center, 9:00 am.