

# HAL Board agenda 5-16-2018

\*Meeting will be at 9 am at the Lorain Historical Society's Carnegie Center at 329 W. 10th St., Lorain.

\*\* Judy K. will be unable to attend.

- 1. Call to order, roll call**
- 2. Additions or Changes to the Agenda**
- 3. Comments from members or public in attendance**
  - 3a. Welcome from Barb Piscopo, ED of Lorain Historical Society**
  - 3b. Presentation from Danielle Locke, Community Foundation of Lorain County**
- 4. Approval of Minutes from April meeting**
- 5. Financial Report for April (SG posted reports and narrative in advance)**
- 6. Report from President (GV):**
- 7. Report from BOC (TP)**
- 8. Report from PMC (LP)**
- 9. Report from PEC (TT/JK)**
- 10. Report from Membership (LM)**
- 11. Old Business**
  - Bicentennial Update (from Barb Cagley if available)**
  - Insurance task force**
  - PMHM Merger update (agreement with City)**
  - Website Update**
- 12. New Business**
  - Repairs to PMHM**
- 13. Further Questions, Comments, Clarification from members or public**
- 14. Adjournment**

**Next regular board meeting: June 20th, 2018, Folger Home, 9:00 am.**