

Agenda for HAL Board Meeting

January 14, 2019

Meeting will be at 9 am at the Folger Home.

- 1. Call to order**
- 2. Additions or Changes to the Agenda**
- 3. Comments from members or public in attendance.**
- 4. Approval of Minutes from December 2018 board meeting**
- 5. Financial Report for December (SG)**
- 6. Report from President (TT):**
 - Welcome to new board members
- 7. Report from Vice President (SS)**
- 8. Report from BOC (TP)**
- 9. Report from PMC (LP)**
- 10. Report from Membership (LM)**
- 11. Old Business**
 - Amend the Annual Meeting minutes to correct the terms of office for President and Vice President.**
- 12. New Business**
 - Newsletter – extra copies at ALPL**
 - Business cards**
 - Keys to FOHO and PMHM**
 - Speaking events for FOHO and PMHM**
 - Ice cream Sales**
 - Avon Lake resident high school student scholarship**
 - Laptop purchase**

13. Further Questions, Comments, Clarification from members or public

14. Adjournment

Next regular board meeting: February 20, 2019 at Folger Home.