

AGENDA - HAL Board Mtg 1-17-2018

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 December meeting**
- 5. Financial Report (SG)**
- 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**
Dates for program and events - rest of year, leads, etc.
Bicentennial Activities (co-ordination)
PMHM Merger - questions, next steps, timing
- 12. New Business**
Web site redesign proposal (Greg Miller)
Some unfilled jobs (that may cross committee responsibilities):
 - Merchandise coordinator?
 - Tuesdays lead?
- 13. Further Questions, Comments, Clarification from members or public**
- 14. Adjournment**

Next regular board meeting: February 21st, 2018, Folger Home, 9:00 am.