

HNWS Special Board Meeting Agenda
Election of Officers
January 25, 2021 – 9:00 AM

9:00 AM: Call Meeting to Order – Board President Mike Kennedy

- PRAYER & PLEDGE OF ALLEGIANCE
- ANNOUNCE QUORUM (4 Required)

ADMINISTRATIVE – President – Mike Kennedy

1. Election of Officers

Description: The 2021 officers: President-Mike Kennedy, Vice-President-James Dabney, Secretary/Treasurer-Grant Summers

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board will elect President, Vice-President, Secretary/Treasurer.

2. FRUS Board Representatives

Description: 2021 representatives: Mike Kennedy and Mark Miller

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board to appoint FRUS Board Representatives.

3. Pension/401K Trustees

Description: Current trustees: Mike Kennedy and James Dabney.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board to appoint two Trustees.

4. Board Member Resignation

Description: Discussion of replacement of director stepping down.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board to discuss and decide.

5. TCHC Sale Update

Description: Update on the potential TCHC sale.

Fiscal Impact: Unknown

Legal Review: Unknown

Staff Recommendation: Board will direct.

Member Forum:

Adjourn Meeting:

The next regular HNWS Board meeting is scheduled for February 16, 2021 at 6pm.

Meeting Announcements:

- “Audio and video recorders in use”
 - “Please silence all cell phones”
 - “If anyone would like to address the board, please sign up on the MEMBER FORUM SIGN-UP SHEET”
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