

HNWS Special Board Meeting Agenda
June 1st, 2021 – 2:00 P.M.

2:00 P.M. Call Meeting to Order – Board President Mike Kennedy

Meeting Announcements:

- PRAYER & PLEDGE OF ALLEGIANCE
- QUORUM (4 Required)
- AUDIO AND VIDEO RECORDERS IN USE

Special Meeting Agenda Items:

1. Board Member Vacancy Appointments (2)

Description: There are currently two vacant seats on the Board of Directors that need to be filled. The vetting process for the potential candidates is complete.

Fiscal Impact: N/A

Legal Review: Complete

Staff Recommendation: Board to appoint replacements to the vacant seats.

Executive Session (Closed to the Public):

2. Update on Confidential Business Matters

Description: Update on confidential business matters.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Update confidential business matters.

Adjourn Meeting
