



HNWS Special Meeting Agenda  
Election of Officers  
January 20, 2022 – 6:00 PM

**8:00 AM: Call Meeting to Order – Board President Mike Kennedy**

**Meeting Announcements:**

- ANNOUNCE QUORUM (4 Required)
- AUDIO & VIDEO RECORDERS IN USE

**Unfinished Business**

None.

**New Business**

**1. 2022 Election – Election of Officers – Board of Directors**

**Description:** 2021 Officers: President - Mike Kennedy, Vice-President – Mark Miller, Secretary/ Treasurer – Bill Thiel.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Select and approve.

**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. TCHC Board Representatives**

**Description:** 2021 representatives: Bill Thiel and Joe Campbell

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint TCHC Board Representatives.

**4. Pension/401K Trustees**

**Description:** Current trustees: Mike Kennedy and Bill Thiel.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint two Trustees.

## 5. Committee Chairs

**Description:** Finance – Bill Thiel, Eglin Project – Joe Campbell, Capital Improvements – Joe Campbell, Bonds – Mark Miller, Budget – Mike Kennedy.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint committee chairs.

## 6. Check Signers

**Description:** Current check signers: Michael Kennedy, Mark Miller, Dr. Dallas M. Peavey Jr., and Clinton Wells.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint check signers with CEO.

## 7. Sunbiz Update

**Description:** Update agents to 2022 Board of Directors.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve.

### Member Forum

### Adjourn Meeting

The next HNWS Regular Board meeting is scheduled for February 15, 2022 at 6pm at TCHC.