



HNWS Executive Session Agenda
Confidential
October 24, 2022 – 4:00 PM

4:00 PM: Call Meeting to Order – Board President Joe Campbell

Meeting Announcements:

- ANNOUNCE QUORUM (4 Required)
- AUDIO RECORDERS NOT IN USE

Unfinished Business

1. Legal and Personnel Matters – Joe Campbell

Description: Legal and personnel matters.

Fiscal Impact: TBD

Legal Review: TBD

Staff Recommendation: Discussion.

Adjourn Meeting