



HNWS Executive Session Agenda
Open to Members
November 21, 2022 – 7:00 AM

7:00 AM: Call Meeting to Order – Board President Joe Campbell

Meeting Announcements:

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

Unfinished Business

1. Insurance Renewal – Joe Campbell/ Kim Torres

Description: Renewal of policies.

Fiscal Impact: TBD

Legal Review: TBD

Staff Recommendation: Approve.

Member Forum

Adjourn Meeting