



HNWS Executive Session Agenda
Confidential
August 16, 2022 – 5:00 PM

6:00 PM: Call Meeting to Order – Board President Joe Campbell

Meeting Announcements:

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

Unfinished Business

1. Personnel and Legal Matters – President Joe Campbell, Will Dunaway

Description: Personnel and legal matters.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

New Business

None.

Adjourn Meeting