



HNWS Executive Session Agenda  
Confidential  
August 24, 2022 – 6:00 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**

**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.

**Adjourn Meeting**