

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, May 8, 2019 – Annual Meeting
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Special Meeting Minutes from Friday, April 26, 2019
- III. Report of the Executive Director
 - (a). Staff Report April 2019
- IV. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson (Vacant)
 - B. Report of Development Committee, Chairperson-Mr. Heitzenroder
 - (a). Committee Update:
 - Overview - update
 - C. Report of Finance Committee, Chairperson-Ms. Shand
 - (a). Monthly Financials April 2018 – March 2019
 - D. Strategic Planning Committee, Chairperson-Ms. Shand
- V. Attorney Issues

- VI. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - C. From Legal Counsel
 - (a). Court Hearings/Updates/Actions

- VII. New Business
 - A. From the other Commissioners
 - 1. Discuss Re-Treat
 - B. From the Executive Director
 - 1. Review/Discuss By-Laws (Meeting Time)
 - 2. Discuss/Nominate Vacant Sub-Committee Chairperson
 - 3. Discuss/Nominate Chair/Vice-Chairpersons
 - C. From Legal Counsel

- VIII. Visitors and/or Petition

- IX. Adjournment