

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, February 12, 2020
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Meeting Minutes from January 8, 2020
 - (b). Executive Session Minutes from November 13, 2019
- III. Report of the Executive Director
 - (a). Staff Report from January 2020
- IV. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson (Mr. Brown)
 - B. Report of Development Committee, Chairperson-(Vacant)
 - (a). Committee Update:
 - Overview - update
 - C. Report of Finance Committee, Chairperson-Ms. Shand
 - (a). Monthly Financials April 2019 – December 2019
 - (b). Proposed Budget for 2021
 - 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

VII. New Business

A. From the other Commissioners

B. From the Executive Director

C. From Legal Counsel

VIII. Visitors and/or Petition

IX. Adjournment