

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, January 8, 2020
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Meeting Minutes from November 13, 2019
 - (b). Executive Session Minutes from November 13, 2019
- III. Report of the Executive Director
 - (a). Staff Reports from November and December 2019
- IV. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson (Mr. Brown)
 - (a). Approval of the Annual Review of Executive Director – Executive Session (Closed to the Public)
 - 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 – September 2019
 - (b). Board Acceptance/Approval of FYE 3/31/2019 Independent Audit as presented by Mr. Edmund Fosu-Laryea, CPA; Manager from Barbacane, Thornton & Company during the November 13th meeting

- D. Strategic Planning Committee, Chairperson-Ms. Shand**
- V. Attorney Issues**
- VI. Old Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - 1. Approval of 2020 Annual Plan**
 - C. From Legal Counsel**
- VII. New Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - 1. MOU- Statewide Family Re-Entry Pilot Program**
 - 2. Board Vacancies**
 - C. From Legal Counsel**
- VIII. Visitors and/or Petition**
- IX. Executive Session – Approval of the Annual Review of Executive Director (Closed to the Public)**
- X. Adjournment**