

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Virtual Zoom Board of Commissioners Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, June 10, 2020
Time: 5:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/83701932585?pwd=MUdFSU9rT1ZYWWNIbmk3cVF3ODlldz09>

Meeting ID: 837 0193 2585

Password: 831196

One tap mobile

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Dial by your location

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AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Meeting Minutes from May 13, 2020
- III. Report of the Executive Director
 - (a). Staff Report from May 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:
 - (b). Motion to approve Developer Partner
 - C. Report of Finance Committee, Chairperson-Ms. Shand
 - (a). Monthly Financials - Table
 - D. Strategic Planning Committee, Chairperson-Ms. Shand
 - (a). New Date and Time Commissioner Workshop
- V. Attorney Issues
- VI. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - 1. By-Laws; Edits to Meetings and Voting
 - 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