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To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Virtual Zoom Meeting-Board of Commissioners
Place: NHA – 313 E. Main Street
Date: Wednesday, August 11, 2021
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioner Meeting
Time: Aug 11, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82475240497?pwd=bFZ6dmRCUll2TGtmMytYUmlmUU1ZZz09>

Meeting ID: 824 7524 0497

Passcode: 920430

One tap mobile

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+13017158592,,82475240497#,,,,*920430# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 824 7524 0497

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Find your local number: <https://us02web.zoom.us/j/kcZI7RM6mN>

AGENDA

- I. Welcome New Board Member: Governor Appointee - Ms. Kathleen Lewis
- II. Roll Call
- III. Approval of Minutes
 - (a). Meeting Minutes June 9, 2021
- IV. Report of the Executive Director
 - (a). Staff Reports from June and July 2021
- V. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson-Mr. Brown
 - (a). Committee Report
 - B. Report of Development Committee: Chairperson-(Position Vacant)
 - (a). Committee Update
 - C. Report of Finance Committee: Chairperson-(Position Vacant)
 - (a). Committee Report - Monthly Financials
 - D. Strategic Planning Committee: Chairperson-(Position Vacant)
 - (a). Commissioner Training Update
- VI. Attorney Issues
- VII. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - (a). Discuss/Nominate Vacant Sub-Committee Chairperson(s)
 - (b). Discuss/Nominate Chair/Vice-Chairperson(s)
 - C. From Legal Counsel
 - (a). Board Vacancy/Terms Follow-up
- VIII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - (a). 501(c)3 Officers/By-Laws
 - C. From Legal Counsel
- IX. Visitors and/or Petition
- X. Adjournment