

Board Meeting Agenda (Public)

11/17/22

11:30am – 1:30pm

1. Call to Order – Bill
2. Approval of July 17, 22 Minutes – Bill and Board
3. Approval of Signature and Submission of Quarterly Reports – Bill and Board
(1) Almost Home
4. Introduction of Doreen McKnight from Wells Park NA and Any Questions/Comments – Bill
5. Motion to ratify Pat Dee and Amy Brown to join the HW Board – Bill and Board
6. Adjourn Open Meeting – Bill and Board
7. Begin Closed Meeting – Bill and Board
8. Adjournment – Bill