

4. Discussion Items

4.1 Review Financial Package and 2nd Interim- Terrence Lee and Charter Impact

4.2 Review Minutes from Previous Meetings

4.3 Review Health and Wellness Plan

4.4 Review One-Time Funds Plan

4.5 ASB Report by Mason Spellman

5. Consent Agenda: *This section is for voting on and approving/denying any propositions before the Board. Each action must be moved upon, seconded, voted upon, and have time allowed for questions, comments, or corrections.*

5.1 Recommend approving Board Minutes from January 25, 2019

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.2 Recommend approving Health and Wellness Plan

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.3 Recommend approving 2nd Interim Budget Report

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.4 Recommend approving One Time Funds Plan

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): _____

Brooke Horspool (CFO) : _____

Matt Neri (Secretary): _____

Rich Davis (Board Member): _____

Christine McIntyre (Board Member): _____

Brent Bishop, Executive Director: _____

Billy McIntosh, Assistant Director: _____

Terrence Lee, Director of Finance: _____

7. Adjournment of Meeting

Motion _____ Second _____

Vote: ____ Aye ____ No ____ Abstain ____ Opposed

Date and Location of Next Meeting:

Respectfully Submitted,

Matt Neri

Secretary, Board of Directors, HACS

Date