

# AGENDA

# HLA Special Board Meeting

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Location: **Holiday Inn Express  
Eureka, CA**

Date: **Thursday, June 27**

Time: **10:30am – 11:00am**

Members of the public may address the HLA Board on any agenda item. Non-agenda items may be addressed during the public comment period; speakers are limited to three minutes.

- I. CALL TO ORDER & ROLL CALL
- II. AGENDA APPROVAL: Approve/modify the following agenda
- III. ACTION ITEMS

**1. Election timeline**

Recommended action: Discuss, review, and consider Civitas' recommendation- election timeline for approval.

**2. Establishment of Ad Hoc Board Nominating Committee**

Recommended action: Formation of an ad hoc nominating committee of the Board for the fiscal year 2019-20 election of directors will be reviewed, discussed and considered for approval.

- IV. DIRECTOR REPORTS
- V. PUBLIC COMMENT PERIOD

Meeting adjourns