

HLA Executive Committee Meeting Agenda October 7, 2020

Location **Eureka Zoo Flamingo Room and via Zoom**

Date: **October 7, 2020**

Time : **noon**

Members of the public may address the HLA Executive Committee on any agenda item. Non-Agenda items may be addressed during the public comment period. Speakers are limited to 3 minutes.

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

1) September Meeting Minutes: Recommended action: Examine and approve/modify the minutes of August meeting

2) Financials: approval of September Financials
Chuck will discuss budget adjustments and explanation of unrestricted funds.
Recommended action: approval of the financials

3) Standing Tall update. Chuck will update campaign progress.

- IV. COMMITTEE REPORTS
 - a) Update on HLA/Bureau Alliance
 - b) Update on Bylaws committee

V DIRECTOR REPORTS

VI PUBLIC COMMENT PERIOD

ADJOURNMENT

