

HLA Executive Committee Meeting Agenda August 12, 2020

Location: **Zoom meeting**

Date: August 12, 2020

Time : **Noon to 2pm**

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. July Meeting Minutes: Recommended action: Examine and then approve/modify the minutes of July meeting

2) Financials: Recommended action: approval of July Financials

3) Executive Committee nominations. Chris will lead a discussion for selection of executive committee members. The HLA Board will need to approve the selections. Recommended action: discuss and approve selected nominees for to serve on the executive committee.

4) update on Board seat for HLA North. Chuck will provide update. Recommended action: discussion.

5) Standing Tall update. Chuck will update campaign progress. Recommended action: Discussion

6) Should HLA continue to advertise. recommended action: discussion and vote to either continue, or suspend advertising because of the Covid 19 Virus.

- IV. DIRECTOR REPORTS
- V. PUBLIC COMMENT PERIOD

Adjournment.

