

January 9, 2020
9:00 A.M.

I. CALL TO ORDER

II. ROLL CALL / CONFIRMATION OF QUORUM

III. CITIZEN COMMUNICATION

Anyone desiring to discuss or comment on items directly related to HATCF is always welcome; sign-in must be completed prior to the opening of the meeting. Please limit all presentations to 3 minutes or less. If the item is deemed related to an agenda item at the current meeting, the presiding officer will inform the citizen that pending action(s) remain.

IV. CONSENT AGENDA

A. Approval of the Minutes from January 3, 2019 Annual Meeting

V. REGULAR AGENDA

A. Old Business

B. Election of Officers (President / Vice-President)

C. Discussion and consideration regarding Board of Directors issues and concerns

VI. ADJOURNMENT