

DRAFT BOD Meeting Agenda 10/20/20

- 1) Open Meeting – Don (1 minute)
- 2) Introduce Tom O'Brien, Candidate for BOD, Questions from BOD, Discussion – Don (15 minutes)
- 3) Approval of BOD 09/21/20 Minutes – Danielle (3 minutes)
- 4) Treasurer Report, Approval of September 2020 Balance Sheet – John (5 minutes)
- 5) Treasurer 9 Month Budget Status Review – John (5 minutes)
- 6) Committee Reports – Any Questions? (5 minutes)
 - a) Newsletter/Programs Input from BOD – Geri (10 minutes)
 - b) Tentative Education Committee Plans – Jen (10 minutes)

7) Summary of Meetings Attended

- a) Pre-Communications Committee Meeting Summary – Martha (6 minutes)
- b) Pre-Communications Committee Meeting Proposed Schedule – Beth (10 minutes)

8) Old Business

- a) Director's Guidebook Progress – Ramona (15 minutes)
- b) Carbon Pricing Bill HR 763 Support – Phil (10 minutes)
- c) Membership Directory – Phil (10 minutes)

9) New Business

- a) Evaluate New HPWA Initiatives – All (15 minutes)
- b) Honoring Paula Kuketz' HPWA Service – All (5 minutes)

- 10) Any other business?
- 11) Next BOD Meetings – November 16, December 14, January 11
- 12) Adjournment