



AGENDA
Friday, February 21, 2020 at 9:00 a.m.
James Wren, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Special Resolution
- IV. Brief Recess
- V. Election of Officers
- VI. Recognition of Guests
- VII. Opening Comments from Board Members
- VIII. Administrative Matters
 - A. Approval of Meeting Minutes January 2020
 - B. Approval of Financial Reports for January 2020
 - C. Approval of HRC Church Street Lease Agreement
 - D. Resolution for Public-Private Partnership & Capital Campaign
 - E. Directors Report
- IX. Adjournment