



## AHC FULL BOARD MEETING CALL AGENDA

Tuesday, September 18, 2018

**Dial In:** 1-712-775-8962 PIN: 394424#

START TIME	TOPIC	SPEAKER
4:30pm	<b>Welcome and Call to Order</b>	<b>Chris Geldart</b>
5 min	<b>Governance:</b> <ol style="list-style-type: none"> <li>1. Determination of a quorum</li> <li>2. Review and approve June 2018 Board Meeting Call Minutes</li> </ol>	<b>Chris Geldart</b>
5 min	<b>Finance Report</b>	<b>John Molnar</b>
20 min	<b>Guest Speaker:</b> Bob Kolasky, Director of new DHS National Risk Management Center (NRMC)	<b>Bob Kolasky</b>
20 min	<b>Discussion:</b> Hurricane Florence / AHC Role and Results	<b>Group</b>
10 min	<b>Board Updates:</b> <ol style="list-style-type: none"> <li>1) Legal (Hyatt)</li> <li>2) Operational (Moran)               <ol style="list-style-type: none"> <li>a) Feb Board Meeting Board Committee Report Outs</li> <li>b) SISE Workshop 9/19 and 9/20 at EEI w/call in</li> </ol> </li> <li>3) Current Initiatives               <ol style="list-style-type: none"> <li>a) Long-term draft BUDGET estimate for AHC/SISE Framework (McKinney/Geldart)</li> </ol> </li> <li>4) New Business               <ol style="list-style-type: none"> <li>a) TBD</li> </ol> </li> </ol>	<b>Tom Hyatt &amp; Staff Others</b>
5 mins	<b>Wrap Up</b> <b><u>2018 Full Board Quarterly Conference Call Meeting Schedule</u></b> <ol style="list-style-type: none"> <li>1) December 18, 2018, 4:30-5:30 PM ET</li> </ol> <b><u>Supporting Documents</u></b> <ol style="list-style-type: none"> <li>1) Agenda</li> <li>2) June 2018 Meeting Minutes</li> <li>3) AHC Board Member Officers Matrix</li> </ol> <b><u>Parking Lot:</u></b> <ol style="list-style-type: none"> <li><del>1) 2018 Board Governance – New Slate of Officers</del></li> <li>2) Annual Meeting – 2019 Date/Location</li> <li>3) Update DRAFT 2018 Strategic Plan</li> <li>4) Board Committee formation</li> <li>5) Update AHC Board of Director Manual</li> </ol>	<b>Chris Geldart</b>