



## AHC FULL BOARD MEETING CALL AGENDA

Tuesday, March 18, 2019

**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> 1. Determination of a quorum 2. Review and approve March 2019 Board Meeting Call Minutes	<b>Chris Geldart</b>
5 min	<b>Finance Report</b>	<b>John Molnar</b>
20 min	<b>Discussion:</b> Forming an AHC Applied Research Institute to support R&D	<b>Group</b>
30 min	<b>Board Updates/Discussion:</b> 1) Legal Update (Hyatt) 2) Operational (Moran) a) 2019 Hurricane Season Prep / Dashboards b) Creating SISE Use Case Committees on Enhancing Data Availability for Fuel, Lodging, Commercial Routes, and Regional Mustering Points w/Walmart (and others) 3) Current Initiatives a) State BEOCs Program in PA, DE, VA, DC b) SISE Regional State WebEOC Initiative c) DHS Contracting Update 4) New Business a) TBD	<b>Tom Hyatt &amp; Staff Others</b>  <b>Persia Payne-Hurley, director, NC BEOC</b>
<u>20 Mins</u>	<b>Guest: Doug Maughan</b> , Director of Transition, National Science Foundation (former Direct, DHS S&T, Cyber Security Division)	
5 mins	<b>Wrap Up</b>	<b>Chris Geldart</b>
	<b><u>2019 Full Board Quarterly Conference Call Meeting Schedule</u></b> 1) September 17, 2019, 4:30-5:30 PM ET 2) December 17, 2019, 4:30-5:30 PM ET <b><u>Supporting Documents</u></b> 1) Agenda 2) March 2019 Meeting Minutes 3) AHC Finance Report 4) AHC Board Member Matrix Directory 5) DRAFT AHC 5 Year Strategic Plan <b><u>Parking Lot:</u></b> 1) <del>2018 Board Governance – New Slate of Officers</del> 2) Annual Meeting – 2019 Date/Location 3) Update DRAFT 2018 Strategic Plan 4) Board Committee formation 5) Update AHC Board of Director Manual	