AHC FULL BOARD MEETING CALL AGENDA
Tuesday, September 20, 2022

ZOOM LINK:
https://us02web.zoom.us/j/89794837726?pwd=UHJGZkpDU2JGcGVOUTMvMUYxeCtsZz09
Phone: +13017158592 Meeting ID: 897-9483-7726   Passcode: 824426

START TIME	TOPIC	SPEAKER
4:30pm	**Welcome and Call to Order**	**Chris Geldart**

5 min	**Governance:**
	  1. Determination of a quorum
	  2. Review and approve June 2022 Board Meeting Call Minutes
		Chris Geldart

5 min	**Finance Report**	**John Molnar**

10 min	**Discussion:**
	  1. FEMA / AHC Partnership
	    a. Possible Advisory for 5 Yr Strategic Plan
	  2. Discuss AHC FEMA BRIC Grant Status
	    a. District of Columbia
	    b. Virginia
	      i. 2022 Virginia/Dominion Round 1 Scoping Project
	      ii. 2023 Virginia/Dominion Round 2 Pilot Project Application
	    c. Potential 2023 Application Partnerships with NC, WV, DC…
	  3. Cross-Sector TTXs in 2023
	  4. AHC Annual Board Meeting 2022
		Tom Moran
		John Molnar

15 min	**Board Updates/Discussion:**
	  1. Legal Update (Hyatt)
	    a. Non-profit regulatory updates, Conflict of Interest Policy
	  2. New Business
		Tom Hyatt
		Tom Moran

5 mins	**Wrap Up**	**Chris Geldart**

	2022 Full Board Quarterly Conference Call Meeting Schedule
	  1) December 20, 2022, 4:30-5:30 PM ET
	
	Supporting Documents (https://www.ahcusa.org/ahc-board.html)
	  1) Jun 2022 Meeting Minutes
	  2) AHC QTRLY Finance Report
	  3) AHC Board Member Matrix Directory
	Parking Lot:
	  1) AHC Annual Board Meeting Date/Location	