



AHC FULL BOARD MEETING CALL AGENDA

Tuesday, December 19, 2023, 4:30pmET

ZOOM LINK:

<https://us02web.zoom.us/j/83406707663?pwd=dG15NkVmVjFaQnVjZlNOc1hDR3UyZz09>

See calendar invite for dial in options.

START TIME	TOPIC	SPEAKER
4:30pm	Welcome and Call to Order	Chris Geldart
5 min	Governance: <ol style="list-style-type: none"> 1. Determination of a quorum 2. June and October 2023 Board Meeting Call Minutes 	Chris Geldart
5 min	Finance Report: <ol style="list-style-type: none"> 1) Update 	John Molnar
20min	Board Updates/Discussion: <ol style="list-style-type: none"> 1) Discussion: Board Nomination Process for Officers 2) Legal update – Tom Hyatt <ol style="list-style-type: none"> a. General Update b. Board COI Forms 3) FEMA BRIC Mitigation Initiative – Tom Moran <ol style="list-style-type: none"> a. Westmoreland County, PA GPODS Phase 1 project b. North Carolina – Hertford County GPODS Phase 1 project c. Delaware - GPODS Phase 1 project d. Virginia Phase 3 GPODS project w/Dominion in Regions 3 & 5 4) 2023/2024 Annual Board Meeting (in person) - ALL <ol style="list-style-type: none"> a. Discuss date/time/locations. 	As Assigned
5 mins	Wrap Up	Chris Geldart
	<u>2024 Full Board Quarterly ZOOM Meeting Schedule</u> <ol style="list-style-type: none"> 1) March 19, 2024, 4:30 to 5:30pm ET 2) June 18, 2024, 4:30 to 5:30pm ET 3) October 15, 2024, 4:30 to 5:30pm ET 4) December 17, 2024, 4:30 to 5:30pm ET <u>Supporting Documents (https://www.ahcusa.org/ahc-board.html)</u> <ol style="list-style-type: none"> 1) June & October 2023 Meeting Minutes 2) AHC QTRLY Finance Report <u>Parking Lot:</u> <ol style="list-style-type: none"> 1) AHC Annual Board Meeting Date/Location 2) Discussion on Future AHC Structure for mitigation projects 3) Adding AHC Bank Signatories: Tom Hyatt <ol style="list-style-type: none"> a. John Molnar was added. Tom Hyatt is still pending. 	