



AHC FULL BOARD MEETING CALL AGENDA

Tuesday, June 20, 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. March 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) AHC Finances & Line of Credit – Chris Geldart <ol style="list-style-type: none"> a. ACTION REQUESTED: Board approval. 2) Legal update – Tom Hyatt <ol style="list-style-type: none"> a. Board COI Forms b. Adding AHC Bank Signatories: Tom Hyatt <ol style="list-style-type: none"> i. John Molnar was added. Tom Hyatt still pending. 3) AHC Mitigation Initiative – Mike Sprayberry <ol style="list-style-type: none"> a. This mitigation initiative is designed to bring together states and critical infrastructure owners and operators to share best practices, mitigation project ideas, develop infrastructure projects and grant applications, synchronize and coordination federal and industry investments and resources, and develop training and education initiatives to develop the next generation of hazard mitigation professionals. b. ACTION REQUESTED: Board approval. 4) FEMA BRIC Mitigation Initiative – Bud Mertz, Tom Moran <ol style="list-style-type: none"> a. Westmoreland County GPODS project update b. Virginia Phase 3 project c. ENDEAVOR Work Groups – PA, VA, MS, MD 5) 2023 Annual Board Meeting (in person) <ol style="list-style-type: none"> a. Discuss date/time/locations. 	As Assigned
5 mins	Wrap Up	Chris Geldart



	<u>2023 Full Board Quarterly ZOOM Meeting Schedule</u>	
	<ul style="list-style-type: none">• Sept 19, 2023, 4:30 to 5:30pm ET• Dec 19, 2023, 4:30 to 5:30pm ET <u>Supporting Documents (https://www.ahcusa.org/ahc-board.html)</u> <ol style="list-style-type: none">1) March 2023 Meeting Minutes2) Background Information for AHC Finance Discussion3) AHC Mitigation Strategy document4) AHC QTRLY Finance Report5) AHC Board Member Matrix Directory <u>Parking Lot:</u> <ol style="list-style-type: none">1) AHC Annual Board Meeting Date/Location	