



AHC FULL BOARD MEETING CALL AGENDA

Tuesday, March 21, 2023, 4:30pmET

ZOOM LINK:

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

START TIME	TOPIC	SPEAKER
4:30pm	Welcome and Call to Order	Chris Geldart
5 min	Governance: 1. Determination of a quorum 2. Dec 2022 Board Meeting Call Minutes (Already Approved)	Chris Geldart
10 min	Welcome New Board Member	Mike Sprayberry
5 min	Finance Report:	John Molnar
15 min	Board Updates/Discussion: 1) Adding AHC Bank Signatories Molnar and Hyatt 2) Legal Update 3) FEMA BRIC Mitigation Initiative	
5 mins	Wrap Up	Chris Geldart
	<p>2023 Full Board Quarterly Conference Call Meeting Schedule</p> <ul style="list-style-type: none"> • March 21, 2023, 4:30 to 5:30pm ET • June 20, 2023, 4:30 to 5:30pm ET • Sept 19, 2023, 4:30 to 5:30pm ET • Dec 19, 2023, 4:30 to 5:30pm ET <p>Supporting Documents (https://www.ahcusa.org/ahc-board.html)</p> <ol style="list-style-type: none"> 1) Dec 2022 Meeting Minutes (already approved) 2) AHC QTRLY Finance Report 3) AHC Board Member Matrix Directory <p>Parking Lot:</p> <ol style="list-style-type: none"> 1) AHC Annual Board Meeting Date/Location 	