AHC FULL BOARD MEETING CALL AGENDA
Tuesday, January 16, 2024, 4:30pmET

ZOOM LINK:
https://us02web.zoom.us/j/87555584329?pwd=WGFFQmxNR29jbXVLNGtpVDE2Nm1HUT09
See calendar invite for dial in options.

START TIME	TOPIC	SPEAKER
4:30pm	**Welcome and Call to Order**	**Chris Geldart**
5 min	**Governance:** 1. Determination of a quorum 2. June and October 2023 Board Meeting Call Minutes	**Chris Geldart**
5 min	**Finance Report:** 1) Update	**John Molnar**

20min	**Board Updates/Discussion:**
	 1) Discussion: Board Nomination Process for Officers
	 2) Legal update – **Tom Hyatt**
	     a. General Update
	     b. Board COI Forms
	 3) FEMA BRIC Mitigation Initiative – **Tom Moran**
	     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**
	     a. Discuss date/time/locations.
		As Assigned

5 mins	**Wrap Up**	**Chris Geldart**
	2024 Full Board Quarterly ZOOM Meeting Schedule 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 **Supporting Documents (https://www.ahcusa.org/ahc-board.html)** 1) June & October 2023 Meeting Minutes 2) AHC QTRLY Finance Report **Parking Lot:** 1) AHC Annual Board Meeting Date/Location 2) Discussion on Future AHC Structure for mitigation projects 3) Adding AHC Bank Signatories: Tom Hyatt *a. John Molnar was added. Tom Hyatt is still pending.*	