



AHC FULL BOARD MEETING CALL AGENDA

Tuesday, June 15, 2021

Dial In: 1-712-775-8962 PIN 394424#

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. Review and approve Mar 2021 Board Meeting Call Minutes 	Chris Geldart
5 min	Finance Report	John Molnar
10 min	Discussion: <ol style="list-style-type: none"> 1. Board Roundtable 2. AHC Strategy with new administration 	Group
15 min	Board Updates/Discussion: <ol style="list-style-type: none"> 1) Legal Update (Hyatt) <ol style="list-style-type: none"> a) Conflict of Interest Policy 2) AHC Services <ol style="list-style-type: none"> a) Staffing / Advisory b) Training – STORM School – <i>retired experts from electric sector teaching new and emerging leaders about storm logistics, planning, predictive technology, finance, communications, etc...</i> https://pro.ahcusa.org/storm-school-register-1 c) Information EXCH Service – <i>new unique data service to be offered to DHS CISA, FEMA and industry to enhance sync'd operations during disasters</i> 3) New Business <ol style="list-style-type: none"> a) TBD 	Tom Hyatt & Staff, Others
15 mins	Guest Speaker: Mike Sprayberry, Director, North Carolina Emergency Management (retiring in Aug 2021)	Guest
5 mins	Wrap Up <u>2021 Full Board Quarterly Conference Call Meeting Schedule</u> <ol style="list-style-type: none"> 1) September 21, 2021, 4:30-5:30 PM ET 2) December 21, 2021, 4:30-5:30 PM ET <u>Supporting Documents (https://www.ahcusa.org/ahc-board.html)</u> <ol style="list-style-type: none"> 1) Jun 2021 Meeting Agenda 2) Mar 2021 Meeting Minutes 3) AHC QTRLY Finance Report 4) AHC Board Member Matrix Directory <u>Parking Lot:</u> <ol style="list-style-type: none"> 1) 2021 Board Annual Meeting – Date/Location 	Chris Geldart