



## AHC FULL BOARD MEETING CALL AGENDA

Tuesday, December 20, 2022, 4:30pmET

**ZOOM LINK:** <https://us02web.zoom.us/j/84008801870?pwd=WG5DNGRrbFFML2R4NjZ6cEpEeXFIQT09>

Dial In: 301-715-8592

Meeting ID: 840 0880 1870

Passcode: 438461

START TIME	TOPIC	SPEAKER
4:30pm	<b>Welcome and Call to Order</b>	<b>Chris Geldart</b>
5 min	<b>Governance:</b> <ol style="list-style-type: none"> <li>1. Determination of a quorum</li> <li>2. Review and approve June 2022 Board Meeting Call Minutes</li> <li>3. NOTE: NO Board Meeting was held in Sept 2022</li> </ol>	<b>Chris Geldart</b>
5 min	<b>Finance Report</b>	<b>John Molnar</b>
10 min	<b>Discussion:</b> <ol style="list-style-type: none"> <li>1. <b>Adding AHC Bank Signatories (Vote Requested)</b> Currently, Tom Moran is the sole signatory on file with Bank of America, the AHC's bank. Need to add a back-up person. The Bank requires a Board vote of approval to do so.</li> <li>2. <b>Discussion: Board Elections for Members and Officers</b></li> <li>3. <b>Mitigation Discussion:</b> <ol style="list-style-type: none"> <li>a. Mitigation Initiative Strategy</li> <li>b. Board Advisory Committee(s)</li> </ol> </li> </ol>	<b>Tom Moran John Molnar</b>
15 min	<b>Board Updates/Discussion:</b> <ol style="list-style-type: none"> <li>1. Legal Update (Hyatt) <ol style="list-style-type: none"> <li>a. Non-profit regulatory updates, Conflict of Interest Policy</li> </ol> </li> <li>2. FEMA BRIC Grant Submission Status w/ Virginia</li> <li>3. New Business</li> </ol>	<b>Tom Hyatt Tom Moran John Molnar</b>
5 mins	<b>Wrap Up</b>	<b>Chris Geldart</b>
	<u><b>2022 Full Board Quarterly Conference Call Meeting Schedule</b></u> <ol style="list-style-type: none"> <li>1) December 20, 2022, 4:30-5:30 PM ET</li> </ol> <u><b>Supporting Documents (<a href="https://www.ahcusa.org/ahc-board.html">https://www.ahcusa.org/ahc-board.html</a>)</b></u> <ol style="list-style-type: none"> <li>1) Jun 2022 Meeting Minutes</li> <li>2) AHC QTRLY Finance Report</li> <li>3) AHC Board Member Matrix Directory</li> </ol> <u><b>Parking Lot:</b></u> <ol style="list-style-type: none"> <li>1) AHC Annual Board Meeting Date/Location</li> <li>2) 2023 AHC Board Quarterly Call Dates <ol style="list-style-type: none"> <li>a. March 21, 2023, 4:30 to 5:30pm ET</li> <li>b. June 20, 2023, 4:30 to 5:30pm ET</li> <li>c. Sept 19, 2023, 4:30 to 5:30pm ET</li> <li>d. Dec 19, 2023, 4:30 to 5:30pm ET</li> </ol> </li> </ol>	