



## AHC FULL BOARD MEETING CALL AGENDA

Tuesday, June 21, 2022

**Conf Call Dial In:** +13017158592, MTG ID:86748022223#: Passcode 217332#

### **ZOOM LINK:**

<https://us02web.zoom.us/j/86748022223?pwd=WlJaeGQycDArNTVuc0ViUkZyNE9sQT09>

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 March 2022 Board Meeting Call Minutes</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. California Opportunity w/SCE &amp; CRA for fleet movement</li> <li>2. AHC Annual Board Meeting 2022</li> <li>3. Equity Initiative: Women in Crisis Management</li> <li>4. Discuss AHC FEMA BRIC Grant Status               <ol style="list-style-type: none"> <li>a. 2022 Virginia/Dominion Round 1 Award</li> <li>b. Potential 2023 Partnerships with NC, WV, DC...</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. New Business</li> </ol>	<b>Tom Hyatt Tom Moran</b>
5 mins	<b>Wrap Up</b>	<b>Chris Geldart</b>
	<b><u>2022 Full Board Quarterly Conference Call Meeting Schedule</u></b> <ol style="list-style-type: none"> <li>1) June 21, 2022, 4:30-5:30 PM ET</li> <li>2) September 22, 2022, 4:30-5:30 PM ET</li> <li>3) December 20, 2022, 4:30-5:30 PM ET</li> </ol> <b><u>Supporting Documents (<a href="https://www.ahcusa.org/ahc-board.html">https://www.ahcusa.org/ahc-board.html</a>)</u></b> <ol style="list-style-type: none"> <li>1) Mar 2022 Meeting Minutes</li> <li>2) AHC QTRLY Finance Report</li> <li>3) AHC Board Member Matrix Directory</li> </ol> <b><u>Parking Lot:</u></b> <ol style="list-style-type: none"> <li>1) AHC Annual Board Meeting Date/Location</li> </ol>	