



AHC FULL BOARD MEETING CALL AGENDA

Tuesday, March 15, 2022

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

ZOOM:

<https://us02web.zoom.us/j/84470212509?pwd=bGQwRzNOamRSRWdXdHZvN29OQ0JwUT09>

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 June 2021 Board Meeting Call Minutes 	Chris Geldart
5 min	Finance Report	John Molnar
10 min	Discussion: <ol style="list-style-type: none"> 1. Discuss AHC FEMA BRIC Grant <ol style="list-style-type: none"> a. 2022 Partnership with Virginia & Dominion b. 2023 Partnerships with PA, NC, AL 	Tom Moran John Molnar
15 min	Board Updates/Discussion: <ol style="list-style-type: none"> 1. Legal Update (Hyatt) <ol style="list-style-type: none"> a. Non-profit regulatory updates, Conflict of Interest Policy 2. AHC Annual Meeting 3. New Business 4. TBD 5. 	Tom Hyatt
5 mins	Wrap Up	Chris Geldart
	<u>2022 Full Board Quarterly Conference Call Meeting Schedule</u> <ol style="list-style-type: none"> 1) March 15, 2022, 4:30-5:30 PM ET 2) June 21, 2022, 4:30-5:30 PM ET 3) September 22, 2022, 4:30-5:30 PM ET 4) December 20, 2022, 4:30-5:30 PM ET <u>Supporting Documents (https://www.ahcusa.org/ahc-board.html)</u> <ol style="list-style-type: none"> 1) Mar 2022 Meeting Agenda 2) Sep 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) TBA 2) 	