



## AHC FULL BOARD MEETING CALL AGENDA

Tuesday, April 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	<b>Welcome and Call to Order</b>  <i>Voting Items: Approve June, October and January Minutes</i>	Chris Geldart
5 min	<b>Governance:</b> 1. Determination of a quorum 2. June & October 2023, January 2024 Board Meeting Call Minutes	Chris Geldart
15 min	<b>Guest Speaker: (Invited)</b> 1) Russell Strickland, Director Maryland Depat. Emergency Management (MDEM) – Francis Scott Key Bridge Collapse	Russ Strickland
5 min	<b>Finance Report:</b> 2) Update	John Molnar
20min	<b>Board Updates/Discussion:</b> 1) Legal update – <b>Tom Hyatt</b> a. General Update b. Board COI Forms 2) Discussion: Board Nomination Process for Officers 3) Mitigation Initiative – <b>Tom Moran</b> a. Current status of FEMA BRIC Grants b. Plans going forward 4) FEMA / AHC Planning Initiative – <b>Tom Moran</b> a. Current status of FEMA / AHC / State Liaison Workshop 5) 2024 Annual Board Meeting - <b>ALL</b> a. <i>Discuss options for date/time/locations.</i>	As Assigned
5 mins	<b>Wrap Up</b>	Chris Geldart
	<b><u>2024 Full Board Quarterly ZOOM Meeting Schedule</u></b> 1) July 16, 2024, 4:30 to 5:30pm ET 2) October 15, 2024, 4:30 to 5:30pm ET 3) December 17, 2024, 4:30 to 5:30pm ET <b><u>Supporting Documents (<a href="https://www.ahcusa.org/ahc-board.html">https://www.ahcusa.org/ahc-board.html</a>)</u></b> 1) June & October 2023 and Jan 2024 Meeting Minutes 2) AHC QTRLY Finance Report <b><u>Parking Lot:</u></b> 1) AHC Annual Board Meeting Date/Location 2) Discussion on Future AHC Structure for mitigation projects 3) Adding AHC Bank Signatories: Tom Hyatt a. <i>John Molnar was added. Tom Hyatt is still pending.</i>	