



AHC FULL BOARD MEETING CALL AGENDA

Tuesday, October 17, 2023, 4:30pmET

ZOOM LINK: <https://us02web.zoom.us/j/83406707663?pwd=dG15NkVmVjFaQnVjZlNOc1hDR3UyZz09>

See calendar invite for dial in options.

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. June 2023 Board Meeting Call Minutes 	Chris Geldart
5 min	Finance Report: <ol style="list-style-type: none"> 1) Update 	John Molnar
20min	Board Updates/Discussion: <ol style="list-style-type: none"> 1) Discussion: Line of Credit Decision Process – Tom Hyatt/Chris Geldart <ol style="list-style-type: none"> a. The Board discussed a way to require Board approval for loans in advance to notify the full Board of any type of loan issue like this to keep everyone aware and to support the AHC through it. Tom Hyatt agreed to write up a policy to address this. b. <u>ACTION REQUESTED:</u> Board discussion & approval of new process. 2) Legal update – Tom Hyatt <ol style="list-style-type: none"> a. General Update b. Board COI Forms 3) FEMA BRIC Mitigation Initiative – Tom Moran <ol style="list-style-type: none"> a. Westmoreland County, PA GPODS project update w/First Energy b. Prince Georges County, MD GPODS project update w/PHI c. Virginia Phase 3 GPODS project w/Dominion 4) 2023/2024 Annual Board Meeting (in person) <ol style="list-style-type: none"> a. Discuss date/time/locations. 	As Assigned
5 mins	Wrap Up	Chris Geldart
	<u>2023 Full Board Quarterly ZOOM Meeting Schedule</u> <ol style="list-style-type: none"> 1) Dec 19, 2023, 4:30 to 5:30pm ET <u>Supporting Documents (https://www.ahcusa.org/ahc-board.html)</u> <ol style="list-style-type: none"> 1) June 2023 Meeting Minutes 2) AHC QTRLY Finance Report 3) AHC Board Member Matrix Directory <u>Parking Lot:</u> <ol style="list-style-type: none"> 1) AHC Annual Board Meeting Date/Location 2) Adding AHC Bank Signatories: Tom Hyatt <ol style="list-style-type: none"> a. John Molnar was added. Tom Hyatt is still pending. 	