



ADDENDUM TO MEETING

September 16, 2019

5. TREASURER’S REPORT: Consent Items for (Date).

- a.
- b.
- c.

10. OLD BUSINESS.....Board Members

a. Annual Meeting Planning Committee Update **Scott Martin**
*(Volunteers from Aug. 2019 meeting: *Committee Chair: Scott Martin. **Committee Members: Adriana Quinones, Maury Edwards, Randy Black, Geri Kleinpell, Diego Loya, Timmy Tsai)*

- b.

11. NEW BUSINESS.....Board Members

a. Appoint Nominating Committee (5 Board Members) **Scott Martin**

The next monthly HHIA Board Meeting is scheduled for Monday, October 21, 2019, at the same place.