

ADDENDUM TO MEETING: December 20, 2021

* Public Comment:

For those who wish speak during the Public Comment segment:

- (1) Register by sending an email to: info@HHIA.net
 Subject Line: "Public Comment – (Month) Meeting"
 In the Text include your Name and Topic of your comment.
- (2) Your Name will be called during the GotoMeeting accessed through your computer, smartphone or your telephone.
- (3) Unmute your session to speak. Public comments should not exceed THREE (3) minutes for each speaker. Please note that the Chair of the meetings reserves the right to reduce the amount of time for public comments based upon the number of speakers.

For those who wish to submit written comments.

Email your comment to info@HHIA.net.
 Start your Subject Line with "Public Comment" followed by the comment Topic.
 Please include your name

5. TREASURER’S REPORT: Consent Items for:

- a. 6 Dec. 21: \$262.80 to Discover Print for 300 Dec. 2021 HHIA Newsletters
- b. 8 Dec. 21: \$150 added to bulk mail account for newsletter and future bulk mailings

- 10. OLD BUSINESS..... Board Members**
- a. Did not have to spend \$100 for Additional Insured Certificate of Liability. Milik & Assoc..... Scott Martin
 - b. What action did this Board take: CHIP’s For Kids Toy Drive.....Board Members
 - c. Update on Annual Business Meeting planning.....Eleanor Haan, Chair Planning Comm.
 - d. Update on 2022 Election.....Scott Martin

- 11. NEW BUSINESS..... Board Members**
- a. Present preliminary 2020 budget and finalize by Board vote.....Randy Black / Scott Martin

The next monthly HHIA Board Meeting is scheduled for Monday, January 24, 2021 at 7:00 PM at the Hacienda Heights Community Center. We are unable to hold our festive dinner event. We will hold an IN-PERSON combined Annual Business/Jan. Board of Directors meeting. Please join us for our first in-person meeting since our last in-person meeting on March 16, 2020. Masks Must Be Worn to Attend!

