



COMBINED ANNUAL BUSINESS & BOARD OF DIRECTORS MEETING AGENDA

7:00pm, Monday, January 25, 2021

HHIA Board of Directors Business Meeting

Mon, January 25, 2021, 7:00 PM - 9:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/260120717>

You can also dial in using your phone.

United States: +1 (646) 749-3112 Access Code: 260-120-717

New to GoToMeeting? Get the app now and be ready when your first meeting starts:<https://global.gotomeeting.com/install/260120717>

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/260120717>

Modified Agenda: *Due to The Los Angeles County Health Officer’s restrictions for large in-person gatherings the 2020 Annual Business Meeting & Dinner was cancelled. To accomplish our required activities as described in our Bylaws, the HHIA Board of Directors will instead be conducting our required business during this Board of Director’s Meeting.*

We apologize that our Law Enforcement & Public Safety officials and our Community Representatives along with Public Comment and any Presentations will not occur; those will resume next month. Eliminating these standing agenda items will allow time for those required activities we would have carried out if we had gathered for our Annual Business Meeting and Dinner. Thank you for your understanding.

Scott Martin, President

- 1. CALL TO ORDER **Scott Martin**
- 2. PLEDGE OF ALLEGIANCE..... **(Paused During Virtual Meetings)**
- 3. ROLL CALL **Eleanor Haan**
- 4. APPROVAL OF MEETING MINUTES (December 21, 2020) Motion **Scott Martin**
- 5. TREASURER’S REPORT (December 2020).....**Randy Black**
 - 5a. Treasurer Consent Item: Liability Insurance ‘The Hartford’: \$500.00
- 6. PUBLIC SAFETY & LAW ENFORCEMENT. **(No Updates Due To Modified Agenda)**
- 7. PUBLIC INPUT: **(No Public Input Due To Modified Agenda).**
- 8. PRESENTATION. **(No Presentation Due To Modified Agenda)**
- 9. COMMUNITY REPRESENTATIVES. **(No Community Representatives Due To Modified Agenda)**

10. 2020 ANNUAL BUSINESS MEETING

- a. **President’s Report** **Scott Martin**
 - 1. **2020 Accomplishments**
 - 2. **Projects Under Way**
 - 3. **Goals for the Future**
- b. **Committee Reports:** **Board Members**
- c. **Treasurer’s Annual Report:** **Randy Black**
- d. **Nominate a Board Member as Chairperson and two HHIA members in good standing to form an Audit Committee to audit HHIA 2020 financial records** **Scott Martin**
- e. **2021 elections results** **Scott Martin**
 - 1. **Introduction of new board members. Introduction of 2021 Board of Directors**
 - 2. **Recognition of end of term/termed out Board Members and past Board Members in 2020**

11. OLD BUSINESS:

- a. **Solicit nominations for one (1) board vacancy.....Scott Martin**

12. NEW BUSINESS:

- a. **Thank you and virtual dismissal of Board Members leaving. Virtually invite/seated new Board Members.....Scott Martin**
- b. **Election of HHIA Officers for a term of January 25, 2021 to January 24, 2022.....Scott Martin**

***New Business should have support docs, if appropriate, sent ahead for members to review and discuss in meeting**

13. ADJOURNMENT @ _____ PM

Attachments:

- **2020 Accomplishments**
- **Projects Under Way**
- **2020 Annual Goals/Sponsor/Status**

The next monthly HHIA Board Meeting is scheduled for Monday, February 22, 2021, at 7:00 PM in a Virtual Meeting or at the Hacienda Heights Community Center.