

**Human Resource Development Council of District IX**  
**Board of Directors Meeting**  
*Thursday, July 28, 2022*  
*HRDC Conference Room*

<u>Item</u>	<u>Approval</u>	<u>Person</u>
8:30 AM	Required	Responsible Scott Malloy
8:31 AM		Scott Malloy
<b>Public Comment</b>		
This is the time for individuals to comment on any matters falling within the purview of the HRDC. Comments should be limited to three minutes.		
8:35 AM	Yes ✓	Scott Malloy
<b>Consent Agenda</b>		
*May Meeting Minutes		
*Department Dashboards		
*New Contracts		
*FHA Recertification		
*Committee Meetings		
	Yes ✓	Heather Grenier
*Approval of revised Fiscal Policies and Procedure		
8:40 AM	Yes ✓	Whitt Hampton
<b>HRDC Financial Reports</b>		
*Income Statement: Budget to Actual		
*Balance Sheet		
*Investment Summary		
*Financial Dashboard		
9:00 AM		Meshayla Cox
<b>CoEquity Consulting</b>		
9:15 AM		Kristin Hamburg Heather Grenier
<b>Capital Campaign Report</b>		
*Campaign Fundraising Update		
*Campaign Project Update		
9:30 AM		Sunshine Ross
<b>Urban Transportation District</b>		
*Updates and next steps		
9:45 AM	Yes ✓	Heather Grenier
<b>Slate of Officers</b>		
* Expired seats		
* New member(s)		
*Slate of Officers		
*Committees		
10:00 AM		<b>Break</b>
10:10 AM	Yes ✓	Krista Dicomitis
<b>Management Action Plan</b>		
*MAP committee focus areas		
*Risk Mitigation planning		
10:25 AM	Yes ✓	Heather Grenier
<b>Budget Revision Approval</b>		
11:00 AM		Heather Grenier
<b>Board Time/CEO Report</b>		
11:30 AM		Scott Malloy
<b>Adjourn</b>		