12/12/23, 9:46 AM BoardDocs® Plus

Local Management Board (Friday, November 17, 2023)

Generated by Debra Kane on Tuesday, December 12, 2023

1. CALL TO ORDER

The meeting was called to order at 11:10am by Tammy Loewe.

2. ROLL CALL

Tammy Loewe Cheryl Long Angela Cochran Anne-Marie Combs Celia Engel Nina Reed

ON ZOOM:

Alexia Zoss William Hill Krista Morris (for Kelly Hunter)

Minutes:

I move to approve the minutes of September 15, 2023 Motion by: William Hill Second by: Angela Cochran Final Resolution: Motion Carries

3. PRESENTATION

N/A

4. OLD BUSINESS

- A. HMA's Community Needs Assessment
- B. Circles Update
- C. CHRC Grant Update
- D. CPA FY24 Update

5. NEW BUSINESS

- A. New Member
- B. Reconciliation Report
- C. World Children's Day Proclamation
- D. LMB Brochure

6. NEXT MEETING

December 15, 2023 from 11am-12:30pm

7. ADJOURN

A motion was made to adjourn at 11:47am Motion by: Tammy Loewe Second by: Celia Engel

Final Resolution: Motion Carries

12/12/23, 9:46 AM BoardDocs® Plus