

# HWO, Inc.

## AGENDA

### Board Meeting

August 27, 2019

2<sup>nd</sup> Floor Conference Room

3:00 PM

- |       |   |            |
|-------|---|------------|
| I.    | Call to Order   | J. Whiddon |
| II.   | Approval of August 12, 2019 Minutes ( <b>Action</b> ) | J. Whiddon |
| III.  | Approval of By-Law Amendment ( <b>Action</b> )        | J. Jonasen |
| IV.   | Investment Policy Statement Discussion                | K. Harker  |
| V.    | Approval of Audit Firm ( <b>Action</b> )              | K. Harker  |
| VI.   | Grant Agreement Approvals                             | T. Swanson |
|       | a. Endowment Grant ( <b>Action</b> )                  |            |
|       | b. Transition Grant ( <b>Action</b> )                 |            |
| VII.  | Open Forum  | J. Whiddon |
| VIII. | Adjourn   | J. Whiddon |