

HWO, Inc.

AGENDA

Board Meeting

September 6, 2019

2nd Floor Conference Room

9:00 AM

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| I. | Call to Order | J. Whiddon |
| II. | Approval of August 27, 2019 Minutes (Action) | J. Whiddon |
| III. | District Grant Discussion | T. Swanson |
| IV. | Investment Policy Statement Discussion | K. Harker |
| V. | Grant Agreement Requirements Discussion | T. Swanson |
| VI. | Open Forum | J. Whiddon |
| VII. | Adjourn | J. Whiddon |