

HWO, Inc

AGENDA

HWO, Inc. Board Meeting

June 12, 2019

2nd Floor Boardroom

9:30 AM

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|------|------------------------------------|------------|
| I. | Call to Order | T. Keating |
| II. | Approval of April 5, 2019 Minutes | T. Keating |
| III. | Grant Agreement and HUBB Decisions | T. Swanson |
| IV. | Open Forum | T. Keating |
| V. | Adjourn | T.Keating |