

HWO, Inc

AGENDA

HWO, Inc. Board Meeting

July 23, 2019

2nd Floor Conference Room

9:00 AM

- | | | |
|-------|---|--------------|
| I. | Call to Order | T. Keating |
| II. | Approval of June 12, 2019 Minutes (Action) | T. Keating |
| III. | By-Law Amendment (Action) | T. Swanson |
| IV. | Investment Advisor Fees (Action) | T. Swanson |
| V. | Vendor Engagement – Aunt Bertha (Action) | L. Boettcher |
| VI. | Grant Development Discussion | T. Swanson |
| VII. | Board Expansion Discussion | T. Swanson |
| VIII. | Meeting Timing and Notices | T. Swanson |
| IX. | Open Forum | T. Keating |
| X. | Adjourn | T. Keating |