



**HCA Board of Directors Meeting  
October 24, 2018, 4:30-6:20 pm  
Division 2/3 The Landing**

**Agenda**

Welcome & Consent Agenda	Sally	5 minutes
Update from Executive Director	Carrie	10 minutes
Academic Update	Micah	10 minutes
Finance Committee Update	Andrew	10 minutes
Public Comment		10 minutes
Board matters (potential new members)	Sally	10 minutes
<b>Vote:</b> Approve Compiled Policies	Carrie	40 minutes
Adjourn		