



**HCA Board of Directors Meeting**  
**Zoom**

**Wednesday, November 17, 2021**  
**4:30-6:30 pm**

**Agenda**

Welcome and consent agenda minutes of October meeting policy EFE--food sales	Cynthia	5 minutes
Update from Head of School	Scott	20 minutes
Finance and Facilities quarterly update <b>FOR VOTE</b> Div 2/3 construction financing <b>FOR VOTE</b> Maine Public Employees Retirement System (MainePERS)	Dave and Amy	30 minutes
Development and Marketing	Barbara	15 minutes
Executive Committee required policies Board recruitment?	Cynthia	20 minutes
Other Business		10 minutes
Public Comment		10 minutes
Adjourn		