



**HCA Board of Directors Meeting  
4:30-6:30 pm**

**November 28, 2018  
Division 2/3 The Landing**

DRAFT Agenda

Welcome Consent Agenda	Sally	2 minutes
Vote: New BOD member	Sally	5 minutes
Update from Executive Director	Carrie	5 minutes
Advancement committee Winter Warmer Sally Annual Fund	Andrew/Sally	15 minutes
Academic Oversight Committee Report on latest meeting	Ed	10 minutes
For Consideration: Restorative Justice policy	Carrie	20 minutes
Vote: Policy Handbook of HCA (except bullying policy)	Sally	5 minutes
Executive Committee Board goals matrix	Sally	15 minutes
Public Comment		10 minutes
Adjourn		