



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

**August 22, 2018
Division 2/3 The Landing**

Agenda

Welcome Consent Agenda	Sally	5 minutes
Update from Executive Director Brief notes on Faculty new and returning Student Recruitment Investigations—Pathways	Carrie Micah	20 minutes
Financial status report	Andrew	15 minutes
Advancement Event Calendar What it means for us.	Sally	15 minutes
Board matters Information: Terms of members Transition Plan for Board leadership Need: A-large member for Executive Committee Board goals Matrix of goals, tasks, responsibility, and measures of progress	Sally and Cynthia	25 minutes
Public Comment		10 minutes
Adjourn		