

HPPOA MEMBERSHIP MEETING COMMITTEE

AGENDA

February 6, 2023

ZOOM 3:00PM

1. Call to order
2. Determine quorum
3. Elect Secretary for this meeting
4. Approve January 23, 2023 Minutes
5. Discuss next MMC direction for June Meeting – We've been a committee since February 2022. Disband MMC or Elect a new committee. We need to ensure the office makes up a signup sheet for the February meeting if this committee is continuing.
6. Review previous draft Membership Meeting Agenda and Finalize our Draft. This will be sent to the board for their final input and approval.
 - a. Did anyone look at past board meeting minutes for possible open items that should be included in the February Agenda?
7. Next meeting – next week? – Maybe we don't need another meeting if we feel we are final on our current draft.
8. Adjourn