HRCA Board Working Session Monday, April 12, 2021 5:00 p.m. BWS

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/142478709

You can also dial in using your phone.

United States: <u>+1 (571) 317-3122</u> **Access Code:** 142-478-709

Executive Session from 4-5pm will be held before the BWS to discuss a legal issue

Business Agenda Items

- 1. Committee Reports:
 - IT
- Single Sign on Update
- Facilities Update- Ken Joseph
 - Eastridge Remodel Update
- Commercial Review Committee
- Architectural Review Committee
- Design Review Committee
- Finance Committee
- 2. Discussion Items:
 - Backcountry Update- Mark Giebel
 - Community Relations- Jamie Noebel
 - Delegate Poll Meeting Time- Annie Vincent
 - Procedure for candidates in an election year addressing the Delegates- Jim Allen
 - South Ridge IT cost-benefit update (case study)- Jerry Flannery
 - Delegate Meeting Agenda
 - BOD Meeting Agenda
- 3. Continued Business:
- 4. New Business:
- 5. Member Comment:
- 6. Adjourn: