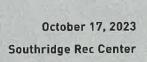
## 501(c)3 Board of Directors Special Quarterly Meeting



	0 11 1 0 1	December.	Jim Allen
Agenda item:	Call to Order	Presenter:	JIIII Allen

Conclusions:

The meeting was called to order at 8:38 p.m.

Agenda item: Roll Call/Establishment of Quorum Presenter: Kurt Huffman

Conclusions:

A quorum was established. Directors Jim Allen, Monica Wasden, Melissa Park, Dan DeBacco, and Kurt Huffman were present.

Agenda item: Proof of Notice of Meeting Presenter: Kurt Huffman

Conclusions:

Kurt Huffman confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda Presenter: Brice Kahler

Consent Agenda:

- Approval of the Board of Directors 501c3 Special Quarterly Minutes from July 18, 2023.
- Approval of the 2023 3<sup>rd</sup> Quarter Financial Statements for HRCAA, HRCSF, and HRBCEF.

## Conclusions:

A motion was made by Dan DeBacco and seconded by Melissa Park to accept the Consent Agenda. Motion carried.

Agenda item: Adjournment Presenter: Jim Allen

## Conclusions:

The 501(c)3 Board of Directors Special Quarterly Meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Melissa Park, Interim Secretary

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