

HRCA BOARD WORKING SESSION

Business Agenda Items

I. Committee Reports:

- Brice Kahler, CFO:
 - Finance Committee
 - Finance Department Updates
 - Finance Committee Applicant Updates
- Brian Sheppelman, Director of Corporate Compliance:
 - Architectural & Commercial Review Committees
 - CIS, Assessments, and I.T. Department Updates
- Bylaw Committee - Monica Wasden
 - Bylaw Committee Update
 - Bylaw Amendment Vote Plan for July Board and Delegate Meeting

II. Discussion Items:

- Department Updates:
 - Backcountry – Mark Giebel
 - Programs – Ken Joseph
 - Operations – Mark Gunther
 - Community Relations – Jamie Noebel
- Delegate Meeting Agenda
- BOD Meeting Agenda
- 501c3 Board Agenda

III. Continued Business

IV. New Business

V. Member Comment

VI. Adjournment

