

HRCA BOARD WORKING SESSION

Business Agenda Items

I. Committee Reports:

- Brice Kahler, CFO:
 - Finance Committee
 - Finance Department Updates
- Brian Sheppelman, Director of Corporate Compliance:
 - Architectural & Commercial Review Committees
 - CIS, Assessments, and I.T. Department Updates

II. Discussion Items:

- Department Updates:
 - Backcountry – Mark Giebel
 - Programs – Ken Joseph
 - Operations – Mark Gunther
 - Community Relations – Jamie Noebel
 - Staffing/HR – Cammie Ellis
- Delegate Meeting
 - October 2023 Agenda
 - September 2023 Minutes & Roll Call
- BOD Meeting Agenda
 - October 2023 Agenda
 - September 2023 Minutes
- 501c3 Board Agenda
 - October 2023 Agenda
 - July 2023 Minutes

III. Continued Business

- Bylaw Amendment – Board of Directors Vote

IV. New Business

- 2024 Holiday Schedule
- 2024 Delegate and Board Meeting Schedule
- 2024 Election Dates
- 2024 Delegate Meeting Speakers
- Rabbi Shields

V. Member Comment

VI. Adjournment