

HRCA BOARD WORKING SESSION

I. Elections: Board and Delegate

II. Committee Reports:

- Brice Kahler, CFO:
 - Finance Committee and Finance Department Updates
 - March Finance Committee Meeting
- Brian Sheppelman, Director of Corporate Compliance
 - Architectural Review Committee, Design Review Committee, and I.T. Department Updates
 - Updated RIGs (*copy to be provided Monday, Feb. 12*)
 - Updated CDRs (*attached separately*)

III. Discussion Items:

- Department Updates:
 - Backcountry – Mark Giebel
 - Programs – Ken Joseph
 - Operations – Mark Gunther
 - Events – Jamie Noebel
 - Staffing/HR – Cammie Ellis
 - Marketing/Communications – Rebecca Ruiz
- Delegate Meeting
 - February 2024 Agenda
 - January 2024 Minutes & Roll Call
- BOD Meeting Agenda
 - February 2024 Agenda
 - January 2024 Minutes

IV. Continued Business

- Committee Charters (*copy to be provided Monday, Feb. 12*)

V. New Business

- HRMD/HRCA Joint Board Meeting – April 2024

VI. Member Comment

VII. Board Roundtable

VIII. Adjournment