

Agenda
Heritage Alliance Board of Trustees
Wednesday, April 29, 2024 5:30 PM
Duncan House - 212 Sabin Drive, JBO

1. Call to Order Gordon Edwards

2. Public Comment

Members of the public wishing to speak concerning any item on the agenda during the Public Comment period must sign up by calling our President or HA office, at 423-753-9580 giving their name, address, and subject about which they wish to speak by 12:00 noon the day of the meeting. Otherwise, such member of the public must sign in at the location of the meeting, prior to the call to order. Each individual shall be given three (3) minutes to address the board regarding the agenda item(s). Comments shall be limited to items on the agenda.

3. President's Report Gordon Edwards

4. Secretary's Report Gordon Edwards
Minutes – (*Vote*) Hal Hunter

5. Treasurer's Report Gordon Edwards
Financials - (*Vote*) Dana Ensor

6. Old Business Gordon Edwards

7. New Business Gordon Edwards
Director's Report TBD
Vacation Day Policy Change (Personnel) Gordon Edwards
Gov't Appointed Trustees/Officers (ByLaws) Gordon Edwards
Budget/Funding Discussion (Fund Raisers) Gordon Edwards
SOTH Creative Content Gordon Edwards

8. Next Stated Meeting Dates Gordon Edwards

May 27, 2024 5:30 PM (need to change - holiday)
June 17 or 24 5:30 PM (called)
July 22 or 29 5:30 PM (called)
August 26, 2024 5:30 PM
September 23, 2024 5:30 PM (Budget)
October 21 or 28 5:30 PM (called)
November 25, 2024 5:30 PM

9. Adjourn