

Agenda
Heritage Alliance Board of Trustees
Monday, July 22, 2024 5:30 PM
Visitor Center Conference Room - 117 Boone St, JBO

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|-----------------------|---|---|
| 1. Call to Order | | Gordon Edwards |
| 2. Public Comment | <p>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.</p> | |
| 3. President's Report | Vice President Comments | Gordon Edwards
Nick Andrews |
| 4. Secretary's Report | 06-24-2024 Minutes – (Vote) | Hal Hunter
Hal Hunter |
| 5. Treasurer's Report | Financials - (Vote) N/A this meeting | Dana Ensor |
| 6. Old Business | SOTH Creative Content
License Plate Project
Other | Gordon Edwards
Dana Ensor/Fred Counts
Frank Collins |
| 7. New Business | Director's Report
Health Insurance Report
Other | Gordon Edwards
Katie Edwards
Gordon Edwards |
| 8. Next Meeting Dates | August 26, 2024 5:30 PM (stated)
September 23, 2024 5:30 PM (stated - Budget)
October 21 or 28 5:30 PM (called)
November 25, 2024 5:30 PM (stated) | Gordon Edwards |
| 9. Adjourn | | |