



IHCA Board of Directors Meeting

November 18, 2024 5:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85255962361?pwd=AH65I4ekP2bXq48NNHks6TiqffG9zq.1&from=addon>

Meeting ID: 852 5596 2361

Time	Item	Attachment	Action
5:30 pm	Call to Order: Ali Spietz, Board President Announcements: Sarah Hoey, IHCA Director		
5:35pm	Consent Items 1. Draft October 28, 2024 Board Meeting Minutes 2. Draft November 5, 2024 ARC Meeting Minutes- No Meeting	One Motion Attachment A (Pg.) Attachment B (Pg.)	Action
5:40 pm	Treasurer’s Report 1. September 2024 Financials	Attachment C (Pg.)	Action
5:45 pm	Executive Director’s Report – November	Attachment D (Pg.)	Review
5:50 pm	New Business 1. Memo: Bark Park project 2. Ratification of Appointment of Phil Lindsey to District 2 3. Policy draft – Records Retention and Inspections	Attachment E (Pg.) Attachment F (Pg.) Attachment G (Pg.)	Action Action Action
6:00 pm	Public Comment Period		
6:10 pm	Adjourn to Executive Session ▪ Legal matters ▪ CARC report		
6:30 pm	Return Open Session – <i>Motion(s) if required from Executive Session topics.</i>		
6:30 pm	Adjourn Open Session		

Next Meeting – No meeting scheduled for December 2024 unless requested

Next meeting January 27, 2025