

BOARD OF TRUSTEES

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Alex M. Allman
Chairperson

Honorable Susan H. Hazlett

Vice Chairperson

Durbin P. Vido

Treasurer

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Dr. William B. Allen

Kenneth R. Avery

Nancy A. Brown

Taryn J. Martin

Carol Wright

Chad R. Shrodes

Council Liaison

David C. Oguh

Student Representative

Mary L. Hastler Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, April 16, 2020

6:30 PM

Zoom Meeting

Alex Allman, Chairperson

AGENDA

- CALL TO ORDER
- CHANGES TO AGENDA
- APPROVAL OF MINUTES
 - February 20, 2020 Board Meeting
- **CEO'S REPORT** Ms. Hastler
 - HCPL's Response to COVID-19 Pandemic
 - FY 2021 Budget Update
 - Trustee Search Update
- ACTION ITEMS
 - Annual Review & Approval of Benefits Package Policy
- NEW BUSINESS
- ADJOURNMENT

Appropriate accommodations for individuals with disabilities will be provided upon request.

*Please let us know of any special needs by calling 273-5601 ext. 6550.