



Board Meeting Agenda

August 17, 2020

6:00 p.m.

Via the virtual meeting platform, 'Zoom'. See HCHC Facebook page for Link.

1. Call to Order Ritter
2. Approval of Minutes Ritter
3. Reports Bowles
 - A. Financial
 - Expenditures Paid Report
 - Profit & Loss Budget Performance
 - Balance Sheet
 - Pledged Collateral Report
 - B. Administrator and Program Reports
4. Old Business Ritter
 - A. Policy Manual Sections 1-4 Revisions
 - B. COVID updates
5. New Business Ritter
 - A. Approval – CD #9814 Maturing on 9/4/2020
 - B. Approval – 2021 Tax Rate Hearing
 - C. Board Meeting Venue
6. Adjournment Ritter

Next Meeting 6:00 p.m., Monday, September 21, 2020
1800 Community Drive
Education Room
Clinton, Missouri 64735