

HMONG EDUCATION REFORM BUILDING

HERC

Board of Directors

AGENDA

Special Board meeting

Date: Tuesday November 30, 2021

TIME: 2:30 pm to 3:30 pm

LOCATION: HCPA Board Room

AGENDA ITEMS	DISCUSSION/ACTION	LEAD
a. Consent agenda approval b. Approve Board minutes on 11/4/2021	Action	Maisian Schiung, Chair
Acknowledge 2 HCPA board members to join HERC	Action	Maisian Schiung, Chair
HERC logo for stationary letterhead	Action	Maisian Schiung, Chair
HERC phone number	Action	Maisian Schiung, Chair
Acknowledge Luke Mead as new Project Manager for	Action	Jenee Nordstrom

phase V Project with Mortenson/Kodet		
Approve Chair Maisian Schiung resignation after the meeting	Action	Jenee Nordstrom
Remove Maisian Schiung from HERC bank account with Wells Fargo	Action	Jenee Nordstrom
Appoint HERC new Chair	Action	Jenee Nordstrom
Adjourn	Action	Maisian Schiung, Chair

Some members may be participating via electronic means

Location via Zoom: 11045 Polk St.NE, Blaine MN 55434