

**HERC
 Board of Directors Meeting**

Date: Friday, May 10, 2024

Time: 8:00 AM to 8:30 AM

Location: CFO office and Google Meets: meet.google.com/fve-yomos-ckx

Members: Luke Mead, Jenee Nordstrom, Mariah Mercil

Ex Officio: David Kloskin, Danijela Duvnjak

AGENDA ITEMS	Action Item / Notes	LEAD
Quarterly Financials dissemination to EMMA	Ratification	David
990 Filing	Ratification	David
Projects Underway and Short-term	.	
Projects planned for 24-25 year		
Maintenance deferred > 2 years		