

November 4, 2021

Consent Approval

- Board Agenda Governance - MOTION AND VOTE
 - HERC Board Treasurer and Secretary Finance
 - Treasurer - Mariah (Jenee motions, Maisian seconds) Vote- all yes
 - Secretary - Jenee (Mariah motions, Maisian seconds) VOTE- All yes
- HERC Bank Accounts - DISCUSSION
 - Removal of Dr. Hang
 - Additional signer
 - Have Dr. Hang sign for now, until the signature's are changed over.
- External Financial Consultant (TAG) - DISCUSSION
 - Getting their feedback then need new certificate for signatures
 - Bond drawing- Dr. Hang and Mr. Yang are the approved signatories
 - Need to change Dr. Hang signature to the treasurer.
- Approve access to online bank accounts - MOTION AND VOTE to approve TAG to access the bank account.
 - Retro approve 11/1/21, TAG signatures
- Approve signatures to bank account MOTION AND VOTE to approve board chair and treasurer to be added to the bank accounts. Jenee motions, Maisian seconds, all yes HERC board Chair and Treasurer
 - Implement 2 signatures to provide check and balance when depositing or wiring money.
 - Chair will find out about monthly billing.
- Adjourn