



HMONG EDUCATION REFORM BUILDING

HERC

Board of Directors

AGENDA

Special Board meeting

Date: Thursday December 9, 2021

TIME: 1:00pm – 1:30pm

LOCATION: HCPA

Board Room

AGENDA ITEMS	DISCUSSION/ACTION	LEAD
a.Consent agenda approval b. Approve Board minutes on 11/30/2021	Action	Maria h
Approve the certificate of Secretary HERC to appoint new authorized officer for phase V Draws with Northeast Bank	Action -	Maria h
Adjourn	Action -	Maria h

