

HMONG EDUCATION REFORM BUILDING

HERC

Board of Directors

AGENDA

Special Board meeting

Date: Thursday, February 3, 2022

TIME: 12:55-1:20pm

LOCATION: HCPA Board Room

Attendees: Jenee Nordstrom-Andersen, Mariah Mercil, Luke Mead

Called to order at 12:58pm

AGENDA ITEMS	DISCUSSION/ACTION	LEAD
Call to order.	Action - Approved	Luke
Proposed change to the HERC bylaws - remove stipulation of two HCPA board members to be on the HERC board.	Action - Approved	Luke
Adjourn - 1:01pm	Action - Approved	Luke