

VHCA minutes 11-14-22 DRAFT

Date,time,location November 14, 2022

Call to order and time 1:03 pm

Board members present (Quorum) Deb Smith, Jim Lehrer, Eric Cockcroft, Rob Custer, Jerry Boudreault, Diane Franciosa, Jan Marshall(Quorum achieved)

Approval of last meetings minutes (9-30-22), motion to approve, with changes, by Jan, 2nd by Deb, passed unanimously.

Treasurers report (not needed to be approved)

Reports none

Old biz:none

New biz: motion to approve “Resolution to engage Men of PA’A as fiscal sponsor for acceptance of county grant” per Facilitation agreement to be signed by board members, by Rob Custer, second by Eric

Cockcroft passed unanimously, not voting was Jan Marshall, who recused herself.

Discussion topics: DPW position on emergency access issues, Deb had a conversation with Ashley, Helco conversation starter email by Jan, arrangements with Beach Lots over temporary use of KBC, and also met with Joy Santa Clause

Additional business: none

Announcements none

Adjournment & time: motion to adjourn by Jerry, 2nd by Eric passed unanimously adjourned at 1:58

Submitted by, Eric Cockcroft