



PUBLIC NOTICE
Viewing for the public portion of the meeting begins at 6:30 p.m.
via MHARS' Facebook Live

Membership Committee Meeting Agenda
Tuesday, January 19, 2021, 6:15 PM – 7:15 PM (EST)

Committee Members: Tim Carrion (Committee Chair), Karen McIlwaine, Regan Phillips, Sandra Premura, Karen Sutera, Dr. Hope Moon

Staff: Patrice McKinney

- I. 6:15 – 6:30 p.m. Interview / Discussion

(Begin Facebook Live for the remainder of the meeting)

- II. Review Board Member Attendance
- III. Assign a mentor for new Board Member
- IV. Expand Mentoring Policy to include a process for current Board Members seeking a mentor
- V. Review Processes for:
 - a. Letters of Appreciation
 - b. Certificates of Appreciation
 - c. Wall plaque(s) for former ADAS Board Members and former MHARS Board Members
- VI. Board Membership
- VII. Adjourn