



**HCA Board Meeting Agenda
April 19, 2023 6 pm CST
via Zoom (not in person)**

To join the Zoom meeting on your computer or smart device, please click here:

<https://us06web.zoom.us/j/85037412502?pwd=SEJPZ21xa1duZW5LTWtSLzdSOVI2dz09>

Meeting ID is 850 3741 2502

If you prefer to call in, the dial in number is **312-626-6799** and Access Code: 850 3741 2502

6:00 **Meeting Call to Order**

Approval of Minutes from LAST board Meeting?

Financial Update – P&L / Balance Sheet

Exec Director Update

Mid-America Center for 2023 Trade Show discussion

Splash Update

ICA

OLD Business: *Product Show Update*

Approval to pay invoice with Prairie Meadows \$3,000 credit

Future Product Show discussion

Board approval to add Laurie to Banking

Other / Miscellaneous Items

Next meeting

7:00 **Adjourn**