MEETING OF THE BOARD OF DIRECTORS
April 28, 2022
3:30 – 4:30pm
IN PERSON - Hispano Chamber

I. CALL TO ORDER (Joe Trimble, Chair)

II. APPROVAL OF MINUTES (March 24, 2022)

III. ADDITIONS OR DELETIONS TO AGENDA

IV. OFFICERS’ REPORTS
   A. Consent Agenda: any Board member may request removal of a report from the consent agenda for discussion.
   B. Consent Agenda: Treasurer’s Report - any Board member may request a discussion on any part of the Treasurer’s Report.

V. INTRODUCTIONS/PRESENTATIONS
   A. Sheehan Winery

VI. NEW BUSINESS
   A. Gala Results
   B. USSBFCA/RES2022 Summit, May 25-26, 2022

VII. OLD BUSINESS
   a. USHCC-AHCC AlterNATIVE Energy Resources Summit Debrief

   A. ANNOUNCEMENTS
      A. Golf Classic, May 5

X. ADJOURNMENT

The meeting will be followed by a Happy Hour offered by Sheehan Winery