



Our mission:  
Preparing students for college in an academically challenging, arts integrated environment

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**HFAA BOARD OF DIRECTORS MEETING**

Meeting Date: Tuesday, January 12, 2016  
Time: 5:30-7:00 p.m.  
Place: 1<sup>st</sup> Floor, HFAA, Media Center

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**AGENDA**

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Meeting called to order and President's Remarks	Sally Bentley
Approval of December 8, 2015 Board Meeting Minutes	HL Watson
Principal's Report	Barry Schmelzenbach
Recommend approval of monthly financials and P.O.s	HL Watson
Student Recruitment and Community Development Report	Linda Lightner
PTO Report	Ginamarie Wright
Development Committee Report Annual Campaign Update Leadership Event Update	Linda Lightner Carol McPheeters
Unfinished Business Update on accounting function Recommendation on HFAA Strategic Plan and next steps to progress	HL Watson Jean Hendrickson
New Business  Approval of 2016-17 Annual Calendar by minutes Ratification of new staff hires	  Barry Schmelzenbach
Adjourn	