

Haines Economic Development Corporation

May 14, 5:30 pm via Zoom virtual meeting

Regular meeting agenda

1. Call to Order
2. Approval of Agenda
 *Minutes from 04-16-20
3. Public Comment (3 minutes per)
4. Officer Reports
 - a. **President**
 - b. **Vice President**
 - c. **Treasurer**
 - d. **Secretary**
5. Committee Reports
 - a. **Finance Committee –**
 - b. **Communications Committee –**
 - c. **Organizational Development Committee –**
 - d. **Programming Committee –**
 - e. **Food security task force - Sue**
6. Old Business
 - a) **Budget update –**
 - b) **Grant update -**
7. New Business
 - a) **Director’s Report –**
8. Public Comment (3 minutes per)
9. Board comments or announcements
10. Set meeting dates
11. Adjourn

Board of Directors

Heather Shade – President
Greg Schlachter – Vice President
Jessica Edwards - Secretary
Sean Gaffney
Sue Chasen
Lindsey Dixon
Chip Lende
Mayor Jan Hill – *ex officio*
Haines Borough Planner – *ex officio*