



## HSHV Board of Directors Meeting

Date: 22 February 2010, Monday

Time: 6:00 p.m.

Location: HSHV, 3100 Cherry Hill Rd – Conference Room

1. Call to Order
2. Approval of the Minutes of the January 25 Meeting (attachment/action)
3. Treasurer's Report
  - A. Finance Committee Report (attachment)
  - B. January 2010 (attachment/action)
4. Director's Report (attachments)
5. Development Committee Report (attachment)
6. Old Business
7. New Business
  - A. Protective Agreement/Confidentiality (attachment) – Mark Heusel
  - B. Board Retreat Planning
  - C. Board Committees for 2010
  - D. Thrift Store Proposal (attachment)
8. Adjournment