



## HSHV Board of Directors

Date: 22 March 2010, Monday

Time: 6:00 p.m.

Location: HSHV, 3100 Cherry Hill Rd – Conference Room

1. Call to Order
2. New Business
  - A. Board Self-Assessment results review – Diana
  - B. Board Size and Skills & Composition
  - C. Board Committees & Members
  - D. Nomination Committee Report – Teresa
3. Adjournment