



HSHV Board of Directors Meeting

Date: 28 June 2010, Monday

Time: 6:00 p.m.

Location: HSHV, 3100 Cherry Hill Rd – Education Center

Open Board Meeting

1. Public Comment
2. 2009 Financial Audit Presentation – Plante Moran (attachment previously sent)
3. Approval of the Minutes of the June 1st Meeting (attachment/action)
4. Treasurer's Report
 - A. May 2010 (attachment/action)
5. Director's Report (attachments)
6. Old Business
 - A. Development - POE
 - B. Strategic Planning Retreat
 - C. Whistle Blower Policy – MI state employment law additions and inclusion in employee handbook
 - D. Conflict of Interest Policy – discussion to broaden
7. New Business
 - A. Committee membership and Chairs (attachment)
 - B. Board Nomination (attachment)
8. Adjourn to Executive Session
9. Executive Session
10. Adjournment