



HSHV Board of Directors Meeting

Date: 29 September 08

Time: 6:00 p.m.

**Location: Washtenaw County Parks Administration (Bob's office)
2230 Platt Rd. – Ann Arbor**

Agenda

1. Call to Order
2. Approval of the Minutes of the August 25, 2008 meeting
(attachments/action)
3. Treasurer and Finance Committee Report (attachment/action)
 - A. Change in employee contribution to health and dental insurance
(attachment/action)
4. Director's Report (attachments)
 - A. Construction Schedule (attachment)
5. Governance Committee Report
 - A. Board Meeting Schedule
 - B. Bylaws
6. Old Business
7. New Business
8. Training
9. Adjournment