



HVADC

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**BOARD OF
DIRECTORS**

President
Mark Doyle

Vice President
Walter Garigliano

Treasurer/Secretary
Ann Finnegan

David Church
Dennis Doyle
Eric Ooms

Executive Director
Todd Erling

**HVADC Board Meeting
March 16, 2020
Conference Call at 10:30am
Draft Agenda**

Minutes

Financials

Audit – review and approval

ABO compliance

Performance Measures Report – review and approval

Board Evaluation – complete and return to Mary Ann

Financial Disclosure – complete and return to HVADC in sealed envelope

Other Business