ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS MEETING
WED., JANUARY 20, 2016, 9:00 A.M.
OUACHITA BUILDING

The POA Board has adopted Rules of Decorum for all meetings.

1. Call to Order
2. Prayer – Harv Shelton
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes: 12-16-15 regular meeting
7. President’s Comments
8. Board Member's Comments
9. Review of Board Correspondence - Harv Shelton
10. General Manager's Report – David Twiggs
   a. Business Transition Model
11. Project updates
   a. TotalE Status Update – Lesley Nalley
   b. DeSoto Club – Nicole Good
12. Citizen Academy Program/Alumni Update – Rick Middleton/Mike Kuehn
14. Standing Committee Reports
16. Questions from the Audience Re: Agenda

OLD BUSINESS

17. Debt Usage and Management Policy – Mike Medica

CURRENT BUSINESS

18. DeSoto Club Financing – Mike Medica and Lesley Nalley
19. Liquor Indemnity Agreement – Mike Medica and Linda Mayhood
20. Granada Restaurant Lease – Mike Medica and Ray Metz

NEW BUSINESS

21. Revisions to Recreation Committee Charter – Stephanie Heffer
22. Comments/Questions from Audience
23. Adjournment

   Executive Session