ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
WORK SESSION
WED., March 4, 2015, 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – Frank Leeming
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. President’s Comments
7. Board Member's Comments
8. Review of Board Correspondence - Keith Keck
9. General Manager's Report
10. Standing Committee Reports
11. Questions from the Audience Re: Agenda

NEW BUSINESS

12. DeSoto Complex Renovation Concept - Stephanie Heffer
13. Sanitary Sewer Evaluation Survey - Jason Temple
14. Appointment to Golf Committee - Linda Mayhood
15. Draw for Appoint 2015 Ad Hoc Election Day Committee Members - Linda Mayhood
16. Standing Committee Appointments - Linda Mayhood
17. HSV Strategic Plan Discussion - Keith Keck
18. 2016 POA Enterprise Goals/Objectives - Keith Keck
19. Comments/Questions from Audience
20. Adjournment