



## IAHTM BOARD MEETING AGENDA

Via Zoom

Wednesday, December 4th, 2024, 12:00pm EST

### AGENDA

- |   |                   |                        |
|---|-------------------|------------------------|
| 1. <b><u>Conflict of Interest</u></b>   | <i>Discussion</i> | <i>Brendan O'Neill</i> |
| 2. <b><u>Approval of Agenda</u></b>   | <i>Decision</i>   | <i>Brendan O'Neill</i> |
| 3. <b><u>Approval of Minutes</u></b><br><i>10/9/24 Board Meeting</i>          | <i>Decision</i>   | <i>Brendan O'Neill</i> |
| 4. <b><u>Texcare Wrap Up</u></b>  | <i>Discussion</i> | <i>Brendan O'Neill</i> |
| 5. <b><u>2<sup>nd</sup> VP Spot on Board</u></b>                              | <i>Discussion</i> | <i>Brendan O'Neill</i> |
| 6. <b><u>Membership – Portland Laundry</u></b>                                | <i>Discussion</i> | <i>Charles Berge</i>   |
| 7. <b><u>Strategic Planning Next Steps</u></b>                                | <i>Discussion</i> | <i>Brendan O'Neill</i> |
| 8. <b><u>Goodwill Initiative Update</u></b>                                   | <i>Discussion</i> | <i>Brendan O'Neill</i> |
| 9. <b><u>Round Table</u></b>  | <i>Discussion</i> | <i>Brendan O'Neill</i> |
| 10. <b><u>Next Board Meeting</u></b><br><i>(January 8<sup>th</sup>, 2025)</i> | <i>Discussion</i> | <i>Brendan O'Neill</i> |

# IAHTM Board of Directors

## Via Zoom

Wednesday, October 9th, 2024, 12:00pm EST

**In Attendance:** President, Brendan O'Neill, 1<sup>st</sup> VP Charles Berge, 2<sup>nd</sup> VP Chris Hansen, Treasurer Rocco Romeo, Past President, Meredith Bowery Directors: Bill Moyer, Malcolm Pallos, Executive Director, Christy Carper  
**Absent:** Lumey Gamboa, Steve Johnson

AGENDA TOPIC	DISCUSSION	ACTION TAKEN
Call To Order		12:00pm
Conflict of Interest	Brendan O'Neill asked board members to declare now or before discussion.	<i>None at this time.</i>
Approval of Agenda	Brendan O'Neill asked if there were any additions or changes to the agenda.	<b>MOTION</b> <i>It was moved by Meredith Bowery; seconded by Charles Berge that the agenda for 10/9/24 be approved as circulated; <b>CARRIED.</b></i>
Approval of the Minutes	Brendan O'Neill asked for any amendments/changes to the minutes from the 9/30/24 in person board meeting.	<b>MOTION</b> <i>It was moved by Bill Moyer; seconded by Chris Hansen that the minutes from the 9/30/24 board meeting, be approved as circulated; <b>CARRIED.</b></i>
Texcare	Brendan O'Neill shared the Texcare agenda on the screen with the group and reviewed each day. All updates were discussed. It was suggested that we use What's App for group messaging. Christy Carper well get this set up. A group tour app was also discussed to use on the plant tours with headphones and Brendan said he would look into it and test one out for the group. Discussion followed.	
Adjournment	Meeting was adjourned at 12:22pm	