

Agenda

Wednesday, November 10, 2021

11:30 a.m.

Zoom

- I. Approval of Agenda
 - a. Nikki motion
 - b. Carol Second
 - c. Unanimous approval
- II. Public input for items not on the agenda
 - a. None
- III. Minutes from September 1, 2021 HRC meeting
 - a. Carol motion
 - b. Jeremy second
 - c. Unanimous approval
- IV. MC HRC Account Balance as of November 2, 2021
\$27,065.65
 - a. Brent
 - i. Water heater replaced using replacement reserve
 - ii. Purchased chairs and mattress using replacement reserve
 - iii. No other planned expenses to note
 - b. Nikki motion to approve
 - c. Carol second
 - d. Financial report approved
- V. Old Business
 - a. Tiffany
 - i. At the September meeting, requested a review of the bylaws to verify all members had seen them and to review for any changes that may be necessary.
 - ii. Seeing no need to make any substantive changes, no action was taken. Tyler will share a copy of the bylaws with edits to grammar and style
- VI. New Business
 - a. Jeff



- i. Jeff announced his retirement at the end of December. The commission members expressed their gratitude for Jeff and the incredible work he has done to make Safe Home successful.
- b. There will be a celebration on January 25, 2022 of the 10-year anniversary of Safe Home. More information will be coming from Lori.
- c. The holiday party is tentatively planned for December 7.
- d. Meetings in 2022 will be moved back to in person.

VII. Adjourn

- a. Jeremy motion
- b. Nikki second
- c. Unanimous