

# HMONG EDUCATION REFORM BUILDING

## HERC

### Board of Directors

### AGENDA

#### Special Board meeting

**Date: Thursday, February 3, 2022**

**TIME: 12:55-1:20pm**

**LOCATION: HCPA Board Room**

**Attendees: Jenee Nordstrom-Andersen, Mariah Mercil, Luke Mead**

**Called to order at 12:58pm**

AGENDA ITEMS	DISCUSSION/ACTION	LEAD
Call to order.	Action - Approved	Luke
Proposed change to the HERC bylaws - remove stipulation of two HCPA board members to be on the HERC board.	Action - Approved	Luke
Adjourn - 1:01pm	Action - Approved	Luke