

Board of Directors Meeting
Called Meeting for Strategic Planning

June 19, 2023

Members

Cory Pittman, Board President
Christy Francis, CEO and Board Secretary
Sharon Carr, Board Vice-President
Whitney Jones, Board Member
Colby Leach, Board Member

Administration

Rich Henkel, Chief Administrative Officer
Kelsey Haley, Chief Administrative Officer
Melissa Bundy, Director of Operations
Jennifer Cox, Chief Financial Officer, Thomas & Thomas Financial Management Services

I. Call to Order

Cory Pittman called the meeting to order at 5:02p.m. and offered the opening Prayer.

II. Minutes

Jody Holland led the called meeting.

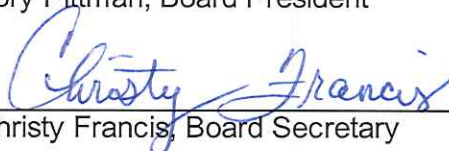
Jody Holland discussed the SWOT Analysis as well as the Pestle Analysis. Jody Holland will get the information to HCHD in written form.

Adjournment

The motion to adjourn was made by Colby Leach and seconded by Sharon Carr and carried to approve at 8:20 pm.



Cory Pittman, Board President



Christy Francis, Board Secretary

July 18, 2023
Date Approved