AGENDA

1. Call to Order

2. Roll Call
   Kristina Brophy, President
   Sharon McConnell, Vice President
   Sue Hull, Treasurer
   Sean Rice, Clerk
   Silver Chord, Member
   Wendy Dominique, Member
   John Thies, Member

3. Executive Session
   The Executive Session was called to discuss HSGQE waiver requests.
   
   MOTION is to convene in an executive session to discuss HSGQE waiver requests that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; and matters which by law, municipal charter, or ordinance are required to be confidential.
   Motion___________________________ Seconded by_______________________
   Advisory Vote___________________ Vote ________________________________

4. HSGQE Waiver Requests

5. Board Comments/Discussion

6. Adjournment