I. Call to Order

Roll Call: Sherron Collins
Dan Grable
Elizabeth Kochmanski
Mark Miller
Amanda Pauli
Grant Stoppel
William Young

II. Approval of the Agenda

III. Approval of minutes from 10/17/2022

IV. Business

A. Strategic Planning discussion
B. New appointments to HCC
C. Trolley Tour Volunteer script
D. Barber School council recommendation review
E. Document Preservation volunteer posting creation
F. Miscellaneous

V. Board Member Comments

VI. Public Comment

VII. Adjourn

**REMINDER - NEXT HCC MEETING DECEMBER 26, 2022**
*subject to change*