Virtual information – Google Calendar Invite
HSMCC Board Meeting
Saturday, June 10 · 10:00am – 3:00pm
Time zone: America/New_York
Google Meet joining info
Video call link: https://meet.google.com/dcz-ntnz-ghe
Or dial: (US) +1 470-285-4476 PIN: 410 400 358#
More phone numbers: https://tel.meet/dcz-ntnz-ghe?pin=1706942994613

10:00 Welcome and call to order

I. Approval of Minutes Rear Admiral Tim Heely, USN (ret’d), Chair

II. Introductions Rear Admiral Tim Heely, USN (ret’d), Chair
   a. Peter Carroccio
   b. Hess Branch
   c. Linda Kohler

III. Chair’s Report Rear Admiral Tim Heely, USN (ret’d), Chair

IV. Committee Updates
   a. Administration Ms. Fleming
   b. Education Ms. Dillahunt
   c. Grounds Mr. Lewis
   d. Planning Ms. Walker

IV. Foundation Report Father Bill George, SJ

VII. Audit Discussion (Final Report) Rear Admiral Tim Heely, USN (ret’d), Chair
VIII. Discussion of SB 639    Rear Admiral Tim Heely, USN (ret’d), Chair
Historic Saint Mary’s City Reform Act of 2023

IX. New Business    All

X. Closed Session    Rear Admiral Tim Heely, USN (ret’d), Chair

XI. Open Session    Rear Admiral Tim Heely, USN (ret’d), Chair

XII. Adjourn