

## Helena Citizens' Council (HCC) Draft Agenda January 22nd, 2019 6:30pm City/County Building - Room 326

| 6:30 PM | Welcome - Call to Order Sumner Sharpe  |
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| 6:35 PM | <ul> <li>Mayor Collins Swearing In Ceremony</li> <li>Group photos of New Members</li> <li>Sign Oath</li> </ul>   |
| 6:50 PM | Social – Food  |
| 6:50 PM | Self – Introductions while eating  |
| 7:15 PM | Old Business Approval of November 2019 Minutes   |
| 7:20 PM | <b>Speaker</b> – James Driggers of Growing Friends of Helena. City preparation for the Emerald Ash Borer – policy position.  |
| 7:45 PM | <ul> <li>General Business</li> <li>Orientation to HCC – Binder handout – Charter and Bylaws review – Sumner Sharpe</li> <li>Expectations and Etiquette – Doug Hunsaker</li> <li>HCC Coordinator – Role, Duties, Time Commitment, Website, Brochure - Sumner and Peggy Benkelman</li> </ul> |
| 8:15 PM | Nominating Committee Report: Election & Seating of New Officers – Bob Habeck Intro Ballot, Nominees Introduce themselves, Floor Nominations  |
| 8:30 PM | New Executive Committee - Discussion with members Goals, Topics, etc   |
| 9:00 PM | <u>Adjourn</u>   |

Next Meeting: February 26<sup>th</sup>, 2020 7:00PM