



AHOF ADVISORY COMMITTEE MEETING

Monday, August 7 @ 6:30 p.m.

Meeting Held via Zoom

Public Access to the Meeting:

<https://acpsk12.zoom.us/j/97400299219?pwd=ZjlpVUEvVDIDM1MwWmRRZGNyeFo5UT09>

AGENDA

- I. **Call to Order**
- II. **Adoption of Meeting Agenda**
- III. **Approval of Meeting Minutes**
May 1 – Mark Eisenhour - May meeting minutes still need to be approved as we did not have a quorum at the June 5th meeting
- IV. **Communications and Addresses to the Advisory Committee**
- V. **Old Business and Action Items**
 1. Communication with class of 2023
 2. Update on Plaques
 - i. Write ups
 - ii. Pictures
 - iii. Communication with Chuck (Plaque contractor)
- VI. **New Business**
 1. Review of tasks to prepare for October 14
 - a. Decorations
 - b. Music
 - c. Unveiling location
 - d. Gifts for inductees
- VII. **Discussion Review (June Meeting)**
 1. Committee members who are also nominees
 2. Draft bylaws to address this issue with future classes and voting procedures
- VIII. **Chair's Report**
- IX. **Announcements by Members**
- X. **Future Business**
- XI. **Adjournment**

Next meeting date is Monday, September 11, 2023 at 6:30 p.m.