# HICAM - Board Meeting

Tuesday, July 9, 2024 2:00 PM
SH130 MMD OFFICE, 201 W 5th Street STE 1350, Austin, TX 78701, Unit A, Austin, TX 78701

1. **Call to order**
2. **Public comments: this time is provided for the public to address the Board on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please state your name for the record and limit your remarks to a period not to exceed three minutes.**
3. **Review GC Update and Building Update**
4. **Update on Grant Activities and Discuss any proposed contract renewals**
5. **Update and Review Video and Marketing Strategy**
6. **Discussion with regard to the hiring of additional employees, consultants or contract labor, matters related to new or existing employee contracts, and take any action, as may be necessary, with regard thereto**
7. **Review Board Decisions and MMD Board Consent Requests**
8. **Confirm next meeting date; discuss future agenda items.**