LHEA Members:
Phil Cacciola, Chair
Joe Barone, V. Chair
John Coughlin, Treasurer
Charlotte McCoid, Secretary

Adam Fleming
Al Santostefano
Lauren Middleton
Kate Plummer

• Call to Order, 5:00 PM

• Public Session

• Approval of Minutes: **December 3, 2018**

• Action Items:
  - Finance Committee
  - Policy and Procedure
  - Building & Grounds Committee Report
  - Parklands Committee Report
  - Personnel & Nominating Committee
  - Executive Director

• Succession Committee

• Old Business

• New Business

• Adjournment