



HEALTHY START MOMCARE NETWORK

Special Membership and Board Meeting Agenda

Date/Time: Thursday, March 12, 2020 9:30am Eastern Time

Conference Call: 1-888-585-9008; PIN: 904-081-414#

| Email File # | Agenda Item | Information/Discussion | Action |
|--------------|----------------------|--|--------|
| | Call to Order | | |
| 1 | 1. Bylaws | Vote on the final draft of the HSMN bylaws. | Vote |
| | 2. Board candidates | Update on candidate recruitment for the new HSMN Board and the process for elections | |
| | ADJOURN | | |