

DHFW Board meeting Agenda

Tuesday, 10:00a.m., January 14, 2025

Mike & Ronnie Donovan 10358 Powerline Rd. Dewey, AZ 86327

Call To Order.

Members present.

Members absent.

Volunteer/Guest. Dan & Kathy Field

Quorum.

Approval of Minutes November 20, 2024.

Report from chair.

- **Review priorities for Q1 given limited volunteers.**
- **Review calendar of events 2025.**
- **Booking potential speakers for community meetings.**
- **Reservations for all events coming up in 2025.**
- **Community Center – 4 community meetings & art judging.**

Other actions.

- **Election of new board member & consultant and/or committee members.**
- **Status of town discretionary grant (M Donovan).**
- **Funding for secretary computer.**
- **Volunteer update – discuss reaching out to various sources such as churches and American Legion.**
- **Review Secretary of the Board tasks.**
- **Review Treasurer of the Board tasks.**
- **Review Main Pillars of D-H Firewise**
- **Other business.**

Treasurer's report – R Donovan.

- **P & L.**
- **Balance sheet.**
- **Transaction sheet.**

Committee reports.

- **Abatement grants – V Winneke.**
- **Address/Street signs – M Donovan.**
- **Summary of WUI Summit – J Priestley**

Date/time/location of next board meeting.

Adjourn.