

HAPA, Ltd. Board of Directors

Board Meeting Minutes

Wednesday, April 22nd, 2026



Date:	Wednesday, April 22 nd , 2026
Time:	12:00 noon to 1:30 pm
Location:	HAPA Boardroom
Board of Directors:	Dan Gentges, Warren Buliox, Sarah Urban, Maureen McNally, Darryl Morin, Mick Trevey, and Thay Yang
Excused Absence:	Drew Kanyer, Mei Robertson, and Bill Westrate
Founder/Chair Executive Officer:	Dr. Chris Her-Xiong
HAPA & Foundation Staff:	Maggie Bashirian and Patrick Tevlin
Guest(s):	Jason Handal, Sarah Zimmerman, Aliya Pitts, and Kevin Fox

I. Welcome and Chair's Remarks	<u>KEY POINTS & OUTCOMES</u> Chair Dan Gentges called the meeting to order and welcomed everyone to the meeting. Chair thanked the Board members and commented on the exciting opportunities ahead for the organization, especially HAPA's future plans of growth and expansion with selection of the final footprint for the new Primary School Wing and feasibility study updates from Fox Advancement.
II. Call to Order 1. Conflict of Interest Disclosure 2. Quorum Present	<u>KEY POINTS & OUTCOMES</u> Conflict of Interest Disclosure – Darryl Morin, President/CEO of Advanced Wireless (AW), disclosed engagement between Advanced Wireless and HAPA where AW provides free technical support and wireless switches and network administration at below cost to HAPA. The Board Meeting had a quorum.
III. Consent Agenda Approval of Consent Agenda – Action Items: 1. Board Minutes (March 11 th , 2026) 2. CoS' Report 3. CAO's Report	<u>KEY POINTS & OUTCOMES</u> Action Item: The Consent Agenda was unanimously approved after a motion was made and duly seconded as follows: Mick Trevey moved to approve the Consent Agenda. The motion was seconded by Sarah Urban and carried unanimously.
IV. New Business	<u>KEY POINTS & OUTCOMES</u> 1. HAPA Investment Policy – Discussion & Action Item

5. Executive Director of Development's Report	Refer to the Executive Director of Development's report for detailed information.
VI. Conclusion & Closing Remarks	Board Chair Gentges closed the meeting by thanking everyone for their dedication and commitment to advancing the mission and goals of HAPA. He also commented on HAPA's future plan with growth, expansion, and opportunities with passionate and committed Board members and leadership.
VII. Adjournment	The Board Meeting was adjourned.