2023 ANNUAL MEETING AGENDA

4/20/2023

1. **Call to Order – 6:00 PM**
    a. Determination of Quorum
    b. Proof of Notice
    c. Introductions

2. **Approval of Minutes for Last Annual Meeting**

3. **Election of Board Member(s)**
    a. Nominations from the Floor
    b. Introduction of Candidates
    c. Voting

4. **Financial Report**

5. **Question & Answer Period**

6. **Election Results**

7. **Adjournment**

Please hold all questions until the Question & Answer period.