



NOTICE OF 2018 ANNUAL MEETING OF LEADERSHIP METROWEST, INC.

Date of Notice: May 30, 2018

According to Article VI Section 1 of the bylaws of Leadership MetroWest, the Board of Directors hereby gives notice of the corporation's 2018 Annual Meeting to take place on Monday **June 11, 2018 at 6:45 pm** at the Sheraton Framingham Hotel & Conference Center in Framingham, Massachusetts.

Members of the corporation, which includes all alumni of the MetroWest Leadership Academy, are invited to attend and to participate in the Annual Meeting. The Agenda will include:

- 1) Report on the activities of the corporation in the past year
- 2) Recognition of Directors whose terms have expired
- 3) Profile of nominees for Board of Directors
- 4) Election of new Directors and Officers

Directors and Officers shall be elected from among the individuals nominated by the Board of Directors, or any nominations from the floor, if a floor nominee receives approval from at least one-third of voting members present. Election of Directors and Officers shall be by majority vote by the members present at the Annual Meeting. The Directors and Officers so elected shall take office on July 1 following the Annual Meeting.

The following names have been placed in nomination as the slate for the 2018-2019 Board of Directors:

Loretta Holloway ('17); Katelin Cwieka ('17); Jacob Hepler ('18)

The following names have been placed in nomination for election to the Board for a second three-year term:

Diane Ring ('07); Scott Umbel ('15)

The following names have been placed in nomination as Board Officers:

**Dave Welch ('16), Chairman; Charles Hirsch ('17), Vice Chairman;
Cathy Miles ('12), Treasurer; Jill Schindler ('16), Clerk**

Respectfully submitted,

Cathy Miles

Cathy Miles, Clerk