



2019 ANNUAL MEETING

TUESDAY, NOVEMBER 12, 2019

MEETING AGENDA

- I.** Call to Order - 7:00 p.m.
- II.** Verification of Quorum
- III.** Proof of Notice of Meeting
- IV.** Approval of Annual Meeting Minutes from 2018
- V.** Reports of Officers of the Board
- VI.** Appointment of Inspectors of Election
- VII.** Call for Nominations from the Floor
- VIII.** Introduction of Candidates
- IX.** Election of New Directors
- X.** Old/Unfinished Business
- XI.** New Business
- XII.** Open Forum
- XIII.** Announcement of Election Results
- XIV.** Adjournment

Following the Annual Meeting, the Board of Directors will meet briefly to elect its officers and conduct other business as necessary.