

Annual Meeting Agenda

1. Opening
2. Call to Order
3. Introduction to Meeting Logistics and Voting
4. Acceptance of Agenda
5. Approval of Last Year's Annual Meeting Minutes
6. President's Report
7. Report of the Nominating Committee
8. Presentation of Slate for Nominating Committee
9. Report on Investments and Stewardship
10. Proposed Budget
11. Voting Reminder and Adjournment