



Annual Meeting Agenda
4/17/24

1. Welcome and Opening Flag Ceremony
2. Board Chair Remarks
3. Financial Report
4. Volunteer Awards Recognition
5. Strategic Plan Report
6. Quorum Report
7. Presentation of the Slate of Officers
8. Presentation of the Board Members at Large Slate
9. Presentation of the Board Development Slate
10. Presentation of Bylaw Proposals
11. Voting on Minutes, Slates, and Bylaw Proposals
12. Mission Moment
13. Election Results
14. CEO Remarks
15. Year-in-Review Video
16. Adjournment