

**AGENDA for the  
2021 ANNUAL MEETING**



I. Call Meeting to Order

II. Determination of Quorum

III. Adoption of Agenda

IV. Minutes of 2020 Annual Meeting

V. Introduction of Board

*2020 Board Introduction  
Election by Acclamation  
2021 Board Introduction*

VI. Treasurer's Report

VII. Supervisory Committee's Report

VIII. Chief Executive Officer's Report

IX. New Business

*Chairperson's Report*

X. Adjournment