



**ANNUAL MEETING OF THE BOARD
9:30 A.M., FRIDAY, JANUARY 29, 2021**

AGENDA

- I. Call to Order – Jeff Letwin, Chair**
- II. Roll Call**
- III. Pledge of Allegiance/Moment of Silence**
- IV. Report of Nominating Committee – Ms. Stephanie Turman, Chair**
- V. Election of Officers**
- VI. Adjournment**