



**ANNUAL MEETING OF THE BOARD  
9:30 A.M., FRIDAY, JANUARY 24, 2020**

**AGENDA**

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