

ANNUAL MEETING OF THE BOARD 9:30 A.M., FRIDAY, JANUARY 27, 2023

AGENDA

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