



Annual Meeting Agenda

**Tuesday, June 29, 2021 5:00
PM (PST)**

1. Call to order
2. Establish Quorum
3. Welcome & Introductions
4. Approve the 2020 Annual Meeting Minutes
5. Elections – Agenda includes:
 - a. Board seats up for re-election
 - b. Retiring board members
6. CEO Report – Karen Introcaso
7. Treasurer’s Report – Kramer Chan
8. Supervisory Committee Report – Brad Smith
9. Board Chair Report – Les Chan
10. Open Forum for Q&A
11. Raffle Prizes
12. Closing Comments – Karen Introcaso
13. Adjournment