



Annual Meeting Agenda

April 26, 2022 5:00PM (PST)

1. Call to order
2. Establish Quorum
3. Welcome & Introductions
4. Approve the 2021 Annual Meeting Minutes
5. Elections
6. Board Chair Report – Darren Nielson
7. CEO Report – Karen Introcaso
8. Treasurer’s Report – Kramer Chan
9. Supervisory Committee Report – Brad Smith
10. Open Forum for member Q&A
11. Raffle Giveaway
12. Closing Comments – Karen Introcaso
13. Meeting Adjournment