



## **Annual Meeting Agenda**

April 25, 2023 5:00PM (PST)

1. Call to order
2. Establish Quorum
3. Welcome & Introductions
4. Approve the 2022 Annual Meeting Minutes
5. Elections
6. Board Chair & CEO Report
7. Supervisory Committee Report
8. Financial Report
9. Open Forum / Member Q&A
10. Prize Giveaway
11. Closing Comments
12. Meeting Adjournment