



## VIRTUAL ANNUAL MEETING AGENDA

*April 25, 2024 at 5:15 PM*

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|-------|---|----------------|
| I.    | <b>Call to Order</b>                          | Tom Cook       |
|       | A. Verification of Quorum                     | Amanda Secola  |
| II.   | <b>Approval of Prior Year Meeting Minutes</b> | Tom Cook       |
| III.  | <b>Chairperson Report, Board of Directors</b> | Tom Cook       |
|       | A. Introductions                              |                |
| IV.   | <b>Management Report</b>                      | Jon Shigematsu |
| V.    | <b>Supervisory Committee Report</b>           | Gizi Clemmer   |
| VI.   | <b>Other Noticed Agenda Items</b>             | Tom Cook       |
| VII.  | <b>Elections</b>                              | Amanda Secola  |
| VIII. | <b>Adjournment</b>                            | Tom Cook       |