



2021 Annual Meeting and Election Results Agenda

Date: Monday, April 5, 2021
Time: 6 p.m.
Location: Virtual Meeting - Zoom
Purpose: Conduct Annual Meeting and Announce Election Results
Sitting Directors: Elaine Cottey, Philip Geiger, Sam Hawkins, Elizabeth Kepuraitis, Stephen Koven, Don Matheson, Geoff Wilner
Board Candidates: Greg Kiraly and David Young

Management: Executive Director Darren Shaw, Executive Assistant Shannon Owsley

- Call Meeting to Order
- Roll Call/Establish Quorum
- Introductions and Meeting Overview
- President's Comments
- Executive Director's Report
 - The Year in Review and the Year Ahead
- Election Results Announced
- Member Comment Period
- Adjournment