

Agenda

1. Opening remarks and call to order
2. Approval of meeting agenda
3. Election of chair to the meeting
4. Chair appoints minute taker
5. Election of two scrutineers who will also approve the minutes
6. Affirmation of voters' roll
7. Election of members and alternates to board of directors
8. Election of auditor and deputy auditor
9. Election of nominating committee
10. Approval of bylaws
11. Closing remarks

