



2026 VIRTUAL ANNUAL MEETING

June 17, 2026

MEETING AGENDA

Call to Order

Welcome

Introduction of Board of Directors, Committee Members and Staff

Appointment of Recording Secretary

Verification of a Quorum

Approval of the Minutes

Report of the Chair

Report of the Treasurer

Report of the Supervisory Committee

Executive Report

Old Business

New Business

Nominating Committee Report

Election Results

Adjournment