



Annual Meeting

Thursday, September 1, 2022 – 11:00 AM

Agenda

- I. **Call To order** – Chairperson
- II. **Approval of Minutes of the Annual Meeting of September 2, 2021**
- III. **Nominating Committee Report** – Nominating Committee Chairperson
- IV. **Financial Review** – John Charpie/Steve Wicker
- V. **Stewardship Review** – John Charpie
- VI. **Experience Modification Focus** – Travis Bennett/Jeff Cox
- VII. **Other Business**
- VIII. **Adjournment**