2021 VIRTUAL Annual Meeting Agenda

1. Call Meeting to Order – Quorum
2. Pledge of Allegiance
3. Invocation
4. Safety Message
5. Mark Santikko, President
* Procedure of Meeting
* Reading of the Official Notice of Annual Meeting
* Reading of Proof of Mailing/Publishing
* Approve the Minutes of 2020
* Approve Bylaw Updates
1. President’s Report – Mark Santikko
2. CEO’s Report – Christopher Kopel
3. Financial Report- Jim Halvorsen, CliftonLarsonAllen, LLP
4. Election of Directors in District 1, 4 & 7
5. New Business
6. Adjourn