



AGENDA

Annual Members Meeting

Wednesday, February 7, 2024 – 3:00 p.m.

**The Westin Hotel - 250 Delaware Avenue
Louis Ballroom**

Call to Order

- Convene Annual Members Meeting – Abbott-Letro

Agenda

- Report of Executive Committee
 - Election of Directors – Abbott-Letro (action)
 - Adjourn Members Meeting – Abbott-Letro (action)
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AGENDA

Annual Directors Meeting

Wednesday, February 7, 2024 – 3:00 p.m.

**The Westin Hotel - 250 Delaware Avenue
Louis Ballroom**

Call to Order

- Approval of Minutes – Abbott-Letro (action)

Agenda

- Report of Executive Committee
 - Election of Officers – Abbott-Letro (action)
- Finance Report
 - 2024 Budget – Marzo (action)
- 2024 Business Plan – Calkins (action)
- Q4/GM Report – Calkins
- Other Business - Abbott-Letro
- Adjourn Directors Meeting – Abbott-Letro (action)

**NEXT MEETING: Wednesday, May 1, 2024 – 3:00-5:00 p.m.
Location TBD**