

BUSINESS SESSION AGENDA



Business Meeting
December 13, 2021
1:00pm until 4:00pm

- I. Welcome & Opening Remarks**
- II. Roll Call Introductions and Updates**
- III. Consideration of Minutes**
- IV. Consideration of Nominees**
- V. Consideration of Amendment to By-laws**
- VI. Consideration of Resolutions**
- VII. Consideration of Financials & Budget**
- VIII. Other Business**
- IX. Adjourn**