



2022 ANNUAL MEETING OF THE CORPORATION

Wednesday, March 30, 2022 - 9:00am

West Center Auditorium / Zoom

AGENDA

- 1. Call to Order** - President Mike Zelenak

- 2. Presentations**
 - A. President's Report** - President Mike Zelenak
 - B. Appreciation Award for Outgoing Directors** – President Zelenak
 - C. CEO Report** – CEO Scott Somers
 - D. 2021 Audit Report** – HBL CPAs, P.C., Laura Randol, CPA

- 3. 2022 Election Results** – N&E Committee Chair Ted Boyett
 - A. Report on Quorum**
 - B. Election Results**

- 4. Member Comments**

- 5. Adjournment**