



**ANNUAL MEETING OF THE BOARD
9:30 A.M., FRIDAY, JANUARY 27, 2017**

AGENDA

- I. Call to Order – Robert Hurley, Chairman**

- II. Pledge of Allegiance**

- III. Report of Nominating Committee – Robert J. Kania, Jr., Chair**

- IV. Election of Officers**

- V. Adjournment**