



**ANNUAL MEETING OF THE BOARD  
9:30 A.M., FRIDAY, JANUARY 25, 2019**

**AGENDA**

- I. Call to Order – Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Report of Nominating Committee – Robert J. Kania, Jr., Chair**
- IV. Election of Officers**
- V. Adjournment**