



**ANNUAL MEETING OF THE BOARD  
9:30 A.M., FRIDAY, JANUARY 28, 2022**

**AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance/Moment of Silence**
- III. Roll Call**
- IV. Report of Nominating Committee – Ms. Stephanie Turman, Chair**
- V. Election of Officers**
- VI. Adjournment**