



## **AGENDA**

ANNUAL MEETING OF MEMBERS

Thursday, March 29, 2018

9:00am – West Center Auditorium

- I.** Call to Order
- II.** President's Report
- III.** CEO Report
- IV.** 2017 Audit Report
- V.** 2018 Member Survey Report
- VI.** 2018 Election Results
  - A. Report on Quorum (2018 Ballots Received)
  - B. Election Results
    - 1. Candidate Election
    - 2. 2017 Annual Meeting Minutes
    - 3. Amended & Restated Bylaws
    - 4. Bylaws Amendment Proposal 3
    - 5. Bylaws Amendment Proposal 4
- VII.** Member Comments
- VIII.** Adjournment