

CHARGING FORWARD



ANNUAL MEETING APRIL 15, 2020

AGENDA

Welcome	Troy Whitmore <i>Gov't & Regulatory Relations Officer</i>
Moment of Silence	
Opening Remarks	
Introduction of Board Chairman	
Chairman's Welcome.....	James Vigesaa <i>Board Chairman</i>
Introduction of Directors & Management	
Call to Order - Business Meeting.....	
Robert's Rules of Order.....	
Roll Call	
Quorum	
Approval of Agenda.....	
Notice of Meeting & Minutes.....	
Reports:	
Chairman & CEO Report	James Vigesaa & Bryant Robbins <i>Acting Chief Executive Officer</i>
Treasurer's Report	Keith Alquist, II <i>Board Treasurer</i>
Receipt of Reports	James Vigesaa
Election Results	Stephen Whiteside <i>Election & Credentials Committee Chair</i>
Adjournment.....	James Vigesaa
Member Question & Answer Forum	Board & Senior Staff