## 2024 Annual Meeting Agenda

Welcome and Call to Order
Michael Giardina, Chair, Board of Trustees

**Approval of Minutes** – Michael Giardina

**Election of Trustees** – Kathy Bower, *Chair, Governance Committee*JoAnn Reynolds-Balanda, Angela Chapman, Baba Frew, Avery Gaddis,
Tomas Olivo, Jean Solomon, Saran White

Recognition of Departing Trustee
Brian Jones

**Honoring Steve Seward** 

Adjournment - Michael Giardina

**Trustee Fund Award Presentation** 

Tina Reardon, *Trustee Fund Chair*Awardees: The Campaign School, RACCE

**Celebrating the Power of And!**Kathy K. Taylor, *President and CEO*