

## Agenda

Meeting Called to Order  
*Bill Disbrow, Board Chair*

Welcome  
*Bill Disbrow, Board Chair*

Approve Prior Year's Meeting Minutes  
*Bill Disbrow, Board Chair*

Chairperson's Report  
*Bill Disbrow, Board Chair*

President's Report  
*Kolin McMann, President/CEO*

Supervisory Committee Report & Introduction  
*Carol Aldrich, Committee Chair*

Nominating Committee Report  
*Don Ham, Nominating Committee Chair*

Old Business  
*Bill Disbrow, Chair*

New Business  
*Bill Disbrow, Chair*

Meeting Adjourned  
*Bill Disbrow, Chair*

## Elections

### Board of Directors

*Marlene Grantham, incumbent*  
*Connie Hyndman, incumbent*  
*Kolin McMann, incumbent*

*Three-year term expiring in 2023*

### Supervisory Committee

*Carol Aldrich, incumbent*

*Three-year term expiring in 2023*