

## **2023 Foundation Annual Meeting Agenda** **June 29, 2023**

Call to Order/Welcome

Inspiration

Roll Call of Foundation Voting Members

Introductions

Credentials Report

Report to Approve Minutes of the 2022 Annual Meeting

Appointment of Committee to Approve Minutes for 2023 Annual Meeting

Financial Report

Auditors

Governance Committee Report

Election of Trustees

Oath of Office / New BOT Badge

Proposed Amendment to Foundation Constitution

Adjournment



**Officer**  
**Training**  
**Seminar**