



# *Foundation Annual Meeting*

FRIDAY, JUNE 28 · 2:45-4:15 P.M. PT

Call to order/Welcome

Inspiration

Roll call of Foundation voting members

Introductions

Credentials report

Report to approve minutes of the 2023 Annual Meeting

Appointment of committee to approve minutes  
for 2024 Annual Meeting

Financial report

Governance Committee report

Election of Trustees

Installation of newly elected Trustees

Proposed amendments to Foundation Constitution

Presentation of Baynard Award

Special Recognition

Adjournment