



Agenda

2021 Annual Meeting – March 18, 2021 4:00pm
Virtual Meeting

- ❖ **Welcoming Remarks.....William Garner, Jr.**
Chairman of the Board
- ❖ **Annual Meeting..... Kelly Caplan**
Board Secretary
- Quorum
- ❖ **Approval of 2020 Annual Meeting Minutes..... William Garner, Jr.**
- ❖ **Chairman’s Report..... William Garner, Jr.**
- ❖ **Supervisory Committee Report..... Roger Moffatt**
Chairman of the Supervisory Committee
- ❖ **President’s Report..... Lynette Smith**
President/CEO
- ❖ **Board Governance Committee Report - Elections..... Richard Gehr**
Chairman of the Board Governance Committee
- ❖ **New Business..... William Garner, Jr.**
- ❖ **Old Business..... William Garner, Jr.**
- ❖ **Adjournment..... William Garner, Jr.**