

2021 ANNUAL MEETING AGENDA

1. ***Welcome***

Tamsen George, Board President

2. ***Approval of 2020 Annual Meeting Minutes***

Danielle Velesig, Board Secretary

3. ***Treasurer's Report***

Gary Vostok, Board Treasurer

4. ***Nominations & Elections***

Robert Haskell, Governance Committee

5. ***Executive Director's Report***

Mark Schmidt, Executive Director

7. ***Close of Business Meeting***

Tamsen George, Board President

NOMINATIONS

For Election to the Board (3-yr term)

There are no new nominees for 2021

Continuing Board Members

Mary Pat Barry

David Brassard

Pat Dottore

John Furfey

Tamsen George

Robert Haskell

Megan Kehoe

Karen Rinaldo

Barbara Sillery

Ann Stone

Danielle Velesig

Thomas von Zabern

Olivia Masih White

Board Members Rotating Off

Alicia McGrath

Gary Vostok