

## Annual General Meeting Agenda

Tuesday, June 24, 2025 @ 9:15 a.m.

Via Teams

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Meeting ID: 260 332 968 010

Passcode: ZfDyHq

Agenda Items		Presenter
1.	Call to Order	Dr. Hollis, Chair
2.	Adoption of Agenda*	Dr. Hollis, Chair
3.	Approval of Minutes i. June 25, 2024*	Dr. Hollis, Chair
4.	Reports i. Chair's Remarks ii. CEO	Dr. Hollis, Chair M. Cohen
5.	Appointment of Auditors	Dr. Hollis, Chair
6.	Governance Committee Report i. Acclamation of Members*	C. Maloney, Governance Chair
7.	Closing Remarks and Adjournment	Dr. Hollis, Chair
<b>Adjournment</b> - Board of Directors please remain online		
9.	PSFDH Board of Directors Meeting	Dr. Hollis, Chair

\*information attached.

\*\*information to follow.