

**Board of Directors ~ Organizational (Business) Meeting
Tuesday, June 22, 2021
(Following Annual General Meeting)
Via VideoConference**

AGENDA

- | | |
|--------------------------------------|----------------|
| 1. Call to Order | D. Howard |
| 2. Approval of Agenda* | D. Howard |
| 3. Nomination & Election of Officers | B. Guppy/Chair |
| 3.1 Chair | |
| 3.2 Vice Chairs | |
| 4. Appointment of Secretary | Chair |
| 5. Other Business | |
| 6. Adjournment | Chair |

**information attached*

***information to follow*