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AGENDA
ANNUAL MEETING – January 13, 2026

- (1) CALL TO ORDER
 - (2) ROLL CALL
 - (3) CONFIRMATION OF NEW DIRECTORS
Amanda Schuh - Recognized from CDA Board Annual Meeting
 - (4) ELECTION OF OFFICERS
 - 4.1) Election of Officers for Chair and Vice-Chair – recognized from CDA Board Meeting
 - 4.2) Election of Treasurer
 - (5) Approval of Meeting Minutes – March 10, 2025
 - (6) EXECUTIVE DIRECTOR ANNUAL REPORT – INFORMATIONAL
 - (7) RESOLUTION NO. 01-2026: DESIGNATE OFFICIAL DEPOSITORIES
 - (8) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW
 - (9) RESOLUTION NO. 02-2026: Adopting Amended and Restated Bylaws
 - 10) ADJOURN
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