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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