

# 61<sup>ST</sup>

## Annual Meeting & Election



### Call to Order

Board Chair, Phyllis Ford

### Establish a Quorum

Board Chair, Phyllis Ford

### Approval of 2024 Minutes

Board Chair, Phyllis Ford

### Board Chair Report

Board Chair, Phyllis Ford

### Treasurer's Report

Board Treasurer, Sal Schiano

### President's Report

Interim President/CEO/CIO, Michael Mahiya

### Supervisory Committee Report

Supervisory Committee Chair, Ada Guerrero-Guillod

### Election of Officials

Nominating Committee Chair, Sal Schiano

### New Business

Board Chair, Phyllis Ford

### Questions

Board Chair, Phyllis Ford

### Adjournment

Board Chair, Phyllis Ford

