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ANNUAL MEETING OF THE MEMBERS OF THE CORPORATION

December 1, 2026 6:30pm

AGENDA

- Call to Order and Welcome: Shannon Anderson, President
- Approval of Minutes
- President's Annual Report
- Executive Director's Report
- Awards Presentations
  - Frank Dellaripa
    - Jonathan Yubas Award
    - William Hitchcock Award
- Verify Quorum Count
- Nominating Committee Report:
  - Jennifer Ginter, Nominating Chair
    - Election of Board of Directors

1. Shannon Anderson
2. Charles Atanasio
3. Andrew Benerofe
4. Chelsea Freemon
5. Justine Gaeta
6. Jennifer Ginter
7. Matthew Jossen
8. Farzie Khan
9. Jeremy Lang
10. Jessica Levinson-Andruk
11. Eleanor Mytych
12. Scott Sherman
13. Sam Shusterhoff
14. Spencer Weinkle
15. Marie Zeek

- Old Business
- New Business