

ANNUAL MEETING AGENDA

MARCH 9, 2023 – 6:00 PM

The meeting will be in a hybrid format (in-person and virtual).

Virtual: Upon registration, virtual attendees will receive a link two days before the event.

In-Person: The Inn at St John's (44045 Five Mile Rd. Plymouth, MI 48170).

- Ascertainment of a Quorum (LaVoy)
- Call Meeting to Order (Bain)
- Agenda (Bain)
- Approval of 2022 Minutes (Bain)
- Oral reports:
 - Board (Bain)
 - President & CEO (Stearns)
 - Supervisory Committee (Rowley)
 - Community Involvement Report (Armaza)
- New business (Bain)
- Nominating Committee Report (LaVoy)
- Adjournment (Bain)