**AGENDA**

* **Invocation – Tyler Hands**
* **Call to Order – Tyler Hands**
  + - **Welcome**
    - **Declaration of Quorum**
    - **Proof of Notice**
    - **Approval of Minutes**
    - **Introduction of Past Board Members**
    - **Introduction of Previous General Managers**
* **Introduction of Guests – Jeff Boyd**
* **Audit Report – Kelly Drees**
* **Chairman Report- Tyler Hands**
* **Management Report– Jeff Boyd**
* **Nominating Committee Report – Tom Mulville**
* **Associate Director Report – Kyle Deaver**
* **Election of Directors – Clayton Maddux**
* **New/Old Business– Tyler Hands**
* **Employee & Retiree Recognition –Boyd/ Hands**
* **Question & Answer Session**
* **Redemption Giveaways– Gordon Drees**
* **Director Election Results**
* **Adjournment**