



**ANNUAL MEETING**  
**January 11, 2016**

**AGENDA**

Approval of Minutes of 2015 Annual Meeting

Approval of 2015 Annual Report – Bill Nichols, LLA Foundation President

Approval of 2015 Financial Report – Bill Nichols, LLA Foundation President

Approval of Nominating Report – Tammy Avery Weber, LLA Nominating Committee Ex-Officio Chair

Election of Board Member

Old Business

New Business

Adjourn