



ANNUAL MEETING
January 9, 2023

AGENDA

Call to Order

Establishment of Quorum

Approval of Minutes of 2022 Annual Meeting – Nicole Ippolito, LLA Foundation Secretary

Approval of 2022 Annual Report – Robin A. Read, LLA Foundation President

Approval of 2022 Financial Report – Fred A. Holland, LLA Foundation Treasurer

Approval of Nominating Report – Corey Mowrey, LLA Nominating Committee Ex-Officio Chair

Election of Board Members

Old Business

New Business

Adjourn