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500 Market Street
Board of Directors Meeting
Monday, February 17, 2025
Zoom- immediately following the AGM

1. Establish Quorum / Call to Order
2. Approve Agenda
3. Open Comments
4. Election of Officers (1-year term, specifically until the next AGM)
 - a. President
 - b. Treasurer
 - c. Secretary
5. Upcoming Board of Directors Meeting Schedule
 - First Monday of the month at 6:30pm?
 - May 5, 2025
 - August 4, 2025
 - November 3, 2025
6. Adjourn