

ANNOTATED AGENDA

- I CALL TO ORDER**
- II ESTABLISH QUORUM**
- III ADOPT AGENDA (ADOPTED)**
- IV APPROVAL OF MINUTES**
 - i. August 24, 2022 (APPROVED)
- V OPEN DISCUSSION***
- VI NEW BUSINESS**
 - i. Appoint Officers (APPOINTED)
 - ii. 2022 Annual Financial Report (ACCEPTED)
 - iii. Annual Report (ACCEPTED)
- VIII ADJOURNMENT**

** Persons interested in providing comments to the Board should complete the comment form contained herein and email to gjohnson@anthemcouncil.com by noon on the day of the meeting.*