



Annual Board of Directors Meeting

Anthem Civic Building, Anthem, Arizona

April 20, 2023

Immediately following Open Session

- I. Call to Order**

- II. Establish Quorum**

- III. New Business**
 - A. Recognize Outgoing Board Member Tim Fyke**
 - B. Seat New Board of Directors**
 - C. Election of Officers**

- IV. Adjournment**