



The Board of Directors will be meeting in (closed) session immediately following this meeting pursuant to A.R.S. Section 33-1804 (A), (1), (2), and (5).

Board of Directors Meeting

Anthem Civic Building, Anthem, Arizona

May 19, 2022

4:45 PM

- I. Call to Order**

- II. Establish Quorum**

- III. New Business**
 - A. Seat New Board of Directors**
 - B. Election of Officers**

- IV. Adjournment**