Time: 12:00 pm



AGENDA

Opening
Opening Reading and Chalice Lighting
Call to Order and Establishing Quorum
Ongoing/New Business
Approve the Minutes of the December 2024 Meeting
Presentation of the Shenefelt Award
Leadership Development Council Presentation
Election of Officers
President Elect
Treasurer
First Trustee-At-Large
Election of Council Members
Calm Council (3 members)
Leadership Development Council (1 member)
Meeting Reports
2025 Financial Report
Building the Future Report
Clasing
Closing
Extinguish the Chalice
Next Meeting Dates

Meeting Information: Join: <u>https://zoom.us/j/91584017613</u> Dial: +1 312-626-6799 OR +1 346-248-7799 Meeting ID: 915 8401 7613