

2018 Annual Meeting Agenda

- **Welcome and Opening Flag Ceremony**, Kathy McCorkle, Board Chair
- **CEO Report**, Ellen M. Kyzer, President and CEO, GSHPA
- **Financial Report**, Stacy Klann, Board Treasurer
- **Mission Moment: STEM Expo**
- **Quorum Report**, Melinda Ghilardi, Board Secretary
- **Presentation of the Slate and Election**, Deborah Vereen, Board Development Committee Chair
- **Keynote**
- **Adjournment and Closing Flag Ceremony**, Kathy McCorkle, Board Chair