

## **AGENDA**

**74<sup>th</sup> Annual Business Meeting  
April 23, 2024 @ 6:00pm  
Traci Hess, Board Chair**

**In Person**

**2099 Gateway Pl., Suite 140, San Jose, CA 95110**

**Virtual**

**<https://attendee.gotowebinar.com/register/9084245769451669341>**

- I. Establish Quorum & Call to Order**
- II. Welcome by the Board Chair**
- III. Roll Call of Board of Directors**
- IV. Acknowledgment of Supervisory Committee Members, Executive Management & Special Guests**
- V. Call for Approval of Annual Meeting Agenda**
- VI. Call for Approval of Minutes of the Annual Meeting held April 25, 2023**
- VII. Supervisory Committee Report**
- VIII. Financial Statement Report as of December 31, 2023**
- IX. Old Business**
- X. Election of Officials**
- XI. New Business**
- XII. Adjourn Meeting**