



BOARD OF DIRECTORS ANNUAL MEETING

Wednesday, June 23, 2021 at 1:30pm

In person at Regions Bank and virtual via WebEx

- I. Call to order** Mike Warren, Chair
Approval of 2020 minutes
- II. 2019-2020 Audit** Matt Stewart, DiPiazza LaRocca Heeter & Co., LLC
- III. Governance Report** Bill Ritter, Governance Committee Chair
Board member class of 2018-2021
Leadership nominations
- IV. Financial Report** Nick Willis, Finance Committee Chair
2020-2021 Financials
2021-2022 Budget
- V. Executive Director Report** Libba Vaughan
- VI. Recognition** Bill Ritter
- VII. Executive Session** Bill Ritter
- VIII. Other Business and Announcements**
Opening Retreat Breakfast – September 9, 2021 at Protective Stadium