

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
2, February 2022  
5:00 P.M., VIA ZOOM

1. Call to order
2. Adoption of agenda
3. Update of Board member resignation
4. Review of audited statements
5. Vote to approve audit
6. Printing and magazine update
7. Discussion and vote on Constitution amendments
8. AGM date selection
9. Adjournment

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