

# DELANO KINDRED ANNUAL MEETING 2021

## FINAL AGENDA

- Call to Order and Opening Remarks
  - Welcome to in-person and Zoom attendees
  - Introduction of Officers and Board Members
- Determination of a Quorum
- Approval of the Agenda
- Approval of 2020 Meeting Minutes
- Treasurer's and Auditor's Reports
- Committee Reports
- Proposed Budget Overview/Approval
- Motions
  - Gravestone Restoration Charter
  - Matching Grants Program
- Charitable Drawing
- New Business
  - 2022 Annual Meeting Discussion
  - Other New Business, if any
- Election of Officers
  - Nominating Committee slate presentation
  - Nominations from the Floor?
  - Voting
- Thank outgoing Officers and Nominating Committee members
- Adjourn