The 2023 Annual Meeting will be held on Saturday, May 6th from 10:00 a.m. to 12:00 p.m. at LPCHS. Meeting will be held in the LPCHS board room.

Attendees must be current LPCHS members and have been members for 30 days to vote for the election of board candidates.

- 1. Call to order and validation of quorum
- 2. Approval of the agenda
- 3. Review and approval of minutes of the May 14, 2022 Annual Meeting
- 4. Board introductions
- 5. President's report and opening remarks
- 6. Executive Director's report
- 7. New business
 - A. Voting Confirmation of board appointment of Brian Ginna
 - B. Voting Board of Directors nominee Christine Imming
- 8. Closing remarks
- 9. Adjournment

Current LPCHS members *must* sign-in at the check-in table to verify eligibility to vote before receiving their ballot.