



Annual Meeting Agenda  
June 2, 2017  
11:30 am – 12:30 pm  
Queen Margaret University

***Subject to change. Last updated 5/17/2017***

## **AGENDA**

- |                                   |                            |
|-----------------------------------|----------------------------|
| 1. Call to Order                  | Sherburne Laughlin         |
| 2. Approval of 2016 Minutes       | TBD                        |
| 3. President's Report             | Sherburne Laughlin         |
| 4. Executive Director's Report    | Katy Coy                   |
| 5. Financial Report               | TBD                        |
| 6. Strategy Update and Next Steps | Katy Coy and Travis Newton |
| 7. New Business                   | Sherburne Laughlin         |
| 8. Adjournment                    | Sherburne Laughlin         |

NOTE: Agenda will be updated following board officer elections on May 31.