



Annual Meeting Agenda

May 19, 2020 @ 4PM

Location: Via Zoom

1. Call to Order – Kate Laud
2. Ascertainment of Quorum – Tim Carpenter
3. Proof of Notice of Annual Meeting – Tim Carpenter
4. Introduction of Board & Committee Members – Charlie Baker
5. Introduction of Former Board Members & Special Guests – Charlie and Kate
6. Introduction of Staff/Recognizing of 2019 Accomplishments – Kate Laud
7. Action Items:
 - a. Presentation of slate of Board of Directors up for election – Charlie Baker
 - i. Agnes Cook (term expires 2023)
 - ii. Amitava Biswas (term expires 2023)
 - iii. Andrew Flewelling (term expires 2022)
 - iv. Amanda Angell (term expires 2022)
 - b. Approval of Minutes of March 26, 2019 Annual Meeting
 - c. Limits on Borrowing Power Annual Authorization – Erin Metivier
8. Reports
 - a. Financial Reports (2019) – Erin Metivier
 - b. Supervisory Committee – Garth Allen, Chair
9. Other Business