

## January 23, 2025 @ 5:30pm

Natsoulas Gallery

521 1st Street Davis, CA

1.	<ul> <li>Member and Guests Arrive</li> <li>Mingle and Enjoy Refreshments</li> </ul>
2.	<ul> <li>Welcome and Greetings</li> <li>Board President Kevin Wan</li> <li>Executive Director Brett Lee</li> </ul>
3.	<ul> <li>Introduction of Board Members</li> <li>Board of Directors Roll Call</li> <li>Midterm</li> <li>Candidates Running for Election (1 Minute Introductions for Each)</li> </ul>
4.	<ul> <li>Election Voting Instructions</li> <li>Ballot Distribution</li> </ul>
5.	<ul> <li>Members Cast Their Votes</li> <li>One Vote Per Member</li> <li>Members Must Be Present and In Good-Standing To Cast Vote</li> </ul>
6.	<ul> <li>Meeting Wrap-Up/Adjournment</li> <li>Finalize voting</li> <li>Thank you</li> </ul>
7.	<ul> <li>Next Board of Directors Meeting</li> <li>February 13, 2025</li> </ul>