



Alma del Mar

Board of Trustees Annual Meeting

Amended on October 25, 2021 at 9:06 AM EDT

Date and Time

Friday October 29, 2021 at 9:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve October 2020 Annual Meeting Minutes	Approve Minutes	Gail Fortes	2 m
II. Annual Meeting			9:03 AM
A. Approval of 2020-2021 Slate	Vote	Jan Baptist	5 m
III. Closing Items			9:08 AM
A. Adjourn Meeting	Vote		