

## Annual Meeting Thursday, May 26<sup>th</sup>, 2022, 10:00 am Meeting by Zoom

- 1. Call to Order
- 2. Roll Call:

President, Peggy Kenyon Immediate Past President, Linanne Conroy President-Elect, Julie LaFave VP Professional Development, Jason Marra VP Programs and Services, Tom Venniro Secretary, Kyle Derry Treasurer, John Hirliman Region I Representative, Jessica Dickinson Region I Representative, Bob Kaczmarek Region 2 Representative, Jack Davison Region 2 Representative, Heather Maltby Region 3 Representative, Nick Berlin Region 3 Representative, Joe Menter NYSOPRHP, Honorary Rep Yolanda Bostic Williams

- 3. Introduction of Staff and Guests
- 4. Additions to the Agenda
- 5. Review and acceptance of Executive Board Meeting Minutes February 8th, 2022
- 6. Annual Report
- 7. Executive Board Election Results
- 8. Opportunity for Member Comment
- 9. Review of Action Items
- 10. Next Meeting: TBD
- 11. Adjourn