AGENDA

1. Welcome and Call to Order

2. CONSENT AGENDA
   - Approval of Minutes – October 28, 2021

3. Board Elections
   a. Motion to approve the election of the following slate of Nominees for Directorships for terms expiring at the Annual Meeting in 2025:
      1. Terry Atkinson
      2. Dr. Anthony Boganey
      3. Pam Cesak
      4. Janet Gorrie
      5. Jeff Light
      6. Marivi Shivers
      7. David R. Snyder, Esq.
      8. Frank Vizcarra

4. State of the Symphony Presentation
   Hal Fuson
   Martha Gilmer
   Kathleen Davis

5. Adjournment