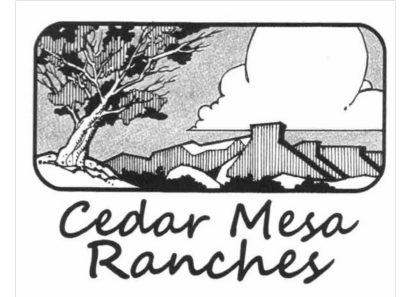


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## Annual Membership Meeting Agenda

Mancos Public Library & Zoom Video-call  
January 8, 2022, 3:00pm – 4:00pm



1. Call to Order, and Establish a Quorum
2. Introduction of Board Members
3. Introduction of Members in Attendance
4. President's Annual Report – 3 minutes
5. Annual Assessment of Dues – 3 minutes
6. Election Results for 2022 – 3 minutes
7. Executive Summaries:
  - a. Treasurer Executive Summary – 3 minutes
  - b. Secretary Executive Summary – 3 minutes
  - c. Road Committee Chair Executive Summary – 3 minutes
  - d. Mitigation Committee Chair Executive Summary – 3 minutes
8. Member Forum – 30 minutes
9. Adjournment

*Note: Directly following the Annual Membership Meeting will be a brief Board Meeting with the new Board members to select the Officers and to approve the 2022 Board meeting schedule.*