

ANNUAL MEETING OF DIRECTORS AND MEMBERS

Tuesday, January 10, 2023
10:00 a.m.

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Elect Officers for 2023
- 4) Annual Board Evaluations and Conflict of Interest Forms
- 5) Appoint Committees
 - a. Executive
 - b. Governance
 - c. Audit
 - d. Finance
 - e. Technical/Review
- 6) Re-adopt EOHWC Policies
 - a. Banking Relationships
 - b. Code of Ethics
 - c. Mission Statement with Performance Measures
 - d. Procurement Policy
 - e. Sexual Harassment Policy
- 7) Approve Bank Signatories
- 8) Other business
- 9) Adjournment