



Annual Meeting
Thursday, June 24, 2021
5:00 p.m.
Online via Zoom

AGENDA

- I. Welcome and Preliminaries** Gerald M. Palladino, President of the Board
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|---------------------------------|-------------------------|
| Introduction of Trustees | Trustees Emeriti |
| Brian Baker | Larry Balakian |
| Wayne Boos | Jane Cleave |
| Cala Carter | Kaye Bonner Cummings |
| Jared Gordon | Karen A. Dorian |
| Jeffrey Jaech | Don Gray |
| Nancy Melikian | Joan Niboli Gray |
| Deborah Monis | James Hallowell |
| Mark Sutton | Mary LaFollette |
| Cindy Wathen-Kennedy | Sue McCline |
| Adrian Wirstiuk | John Mengshol |
| | Anita M. Shanahan |
- II. Approval of the Minutes: 2020 Annual Meeting** MEMBERS TO VOTE
- III. President's Report** Gerald M. Palladino
- IV. Finance Report** Deborah Monis, Treasurer
- V. Executive Director & Chief Curator's Report** Michele Ellis Pracy
- Introduction of Staff
Review of the 2020/2021 year
Vision, exhibitions, and events for 2021/2022
- VI. Education Director's Report** Susan Yost Filgate
- VII. Council of 100 Report** Pamela Akin, Chair
- VIII. Nominating Committee Report** Jared Gordon
- Trustee Election:**
Second three-year term—Jared Gordon, Adrian Wirstiuk MEMBERS TO VOTE
- IX. Volunteer of the Year Award** Michele Ellis Pracy
- X. Special Staff Recognition** Michele Ellis Pracy
- XI. Recognition of Retiring Trustees** Cala Carter
- Deborah Monis
Gerald M. Palladino
- XII. Closing Remarks and Adjournment** Gerald M. Palladino

Trustees are requested to remain in the meeting for election of officers.