

DELANO KINDRED 2022 ANNUAL MEETING

AGENDA

- Call to Order and Opening Remarks
 - Welcome to in-person and Zoom attendees
 - Introduction of Officers and Board Members
 - Poll of 1st Generation Philip Delano Descendants?
- Determination of a Quorum
- Approval of the Agenda
- Approval of 2021 Meeting Minutes
- Auditor's and Treasurer's Reports
- Committee Reports
- Charitable Drawing
 - Remember Corporate Matching Grants
 - Benevity and YourCause
- Proposed Budget Overview/Approval
- New Business
 - Brief Review of 2021-2022 and a Look Ahead to 2022-2023
 - 2023 Annual Meeting Discussion
 - Other New Business, if any
- Election of Officers
 - Nominating Committee slate presentation
 - Nominations from the Floor?
 - Voting
- Thank outgoing Officers and Nominating Committee members
- Appointment of new Nominating Committee member
- Adjourn