

**2019 FORHA Annual Meeting of Members**  
virtually via Zoom  
September 17, 2020 at 7:00 p.m.

**AGENDA**

*This notice or agenda augments the notice that was issued with the annual meeting mailing.*

- I. Call to Order**
- II. Welcome & Introduction of Board Members**
- III. Approval of Minutes**
- IV. Proof of Notice**
- V. Proof of Quorum**
- VI. Member Comments**
- VII. Election Procedures**
- VIII. Election**
  - A.** Announcement of candidates
  - B.** Role of Vote Tabulators
  - C.** Invite nominations from the floor for any other candidates. *All ballots not already submitted must be turned in at the meeting; counting of ballots and verification will hopefully be completed by Friday, September 18, 2020 with announcements thereafter.*
- IX. Other Business** - It is important for all members to attend as there may be other matters, not just the election of some Board seats, that is considered by the membership at the Annual Meeting. Therefore, even if you have already sent in your ballot for the Board election, you may want to consider attending. Remember, it is your meeting, and your vote matters.
- X. Announcements**
- XI. Adjournment**

**Information for Zoom Meeting**

Please click this URL to join.

<https://us02web.zoom.us/j/84637456485?pwd=VFJCYmlYa21YTkNkZEd6d2ZlbVZEQT09>

Passcode: 745814

Description: FORHA 2019 Annual Meeting

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

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