

2020 FORHA Annual Meeting of Members
virtually via Zoom
November 19, 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** *of the November 19, 2020, 2019 Annual Meeting*
- 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, November 20, 2020 with announcements thereafter.*
- IX. Treasurer's Report**
- X. Committee Reports**
- XI. 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.
- XII. Announcements**
- XIII. Adjournment**

Information for Zoom Meeting

Please click the link below to join the 2020 Annual Meeting of Members via Zoom webinar:

<https://us02web.zoom.us/j/84913589708?pwd=WkltclRlRGbk53OEc2ZFZSR1RkVWFkUT09>

Or by phone: (346) 248- 7799 or (253) 215- 8782

Webinar ID: **849 1358 9708**

Passcode: **069838**