

AGENDA

Thursday, June 5	
<u>Agenda Item</u>	<u>Leader</u>
Welcome and Quorum Confirmation.	Jose Rivera
Call to Order and Chair's Report	Karen Griffin
State of CSIA	Jose Rivera
Treasurer's Financial Report	Daren Dieleman
Volunteer recognition	Jose Rivera
Farewell to departing Board Members	Jose Rivera
Affirmation votes for new board members. (*) / Welcome to the new board members	Karen Griffin / Jose Rivera
Welcoming New Board Chair and Treasurer	Karen Griffin
CEO Search and Selection Process / Welcoming New CEO	Ray Brown / Daren Dieleman
Q&A	Karen Griffin / Daren Dieleman / Ray Brown / Jose Rivera

(*) Handout of paper ballots (room) and survey monkey (remote). Results will be announced during the meeting. If more time is needed, they will be announced at the Awards Dinner.