

ANNUAL MEETING January 11, 2021

AGENDA

Call to Order

Establishment of Quorum

Approval of Minutes of 2020 Annual Meeting

Approval of 2020 Annual Report - Hon. William I. Arbuckle, III, LLA Foundation President

Approval of 2020 Financial Report - Fred A. Holland, LLA Foundation Treasurer

Approval of Nominating Report – Angela Campana Lovecchio, LLA Nominating Committee Ex-Officio Chair

Election of Board Members

Old Business

New Business Article V, Section 5.02

Adjourn