



ANNUAL MEETING
January 10, 2022

AGENDA

Call to Order

Establishment of Quorum

Approval of Minutes of 2021 Annual Meeting – Robin Read, LLA Foundation Secretary

Approval of 2021 Annual Report – Hon. William I. Arbuckle, III, LLA Foundation President

Approval of 2021 Financial Report – Fred A. Holland, LLA Foundation Treasurer

Approval of Nominating Report – Donald Martino, LLA Nominating Committee Ex-Officio Chair

Election of Board Members

Old Business

New Business

Adjourn