



ANNUAL MEETING

January 9, 2017

AGENDA

Approval of Minutes of 2016 Annual Meeting

Approval of 2016 Annual Report – Bill Nichols, LLA Foundation President

Approval of 2016 Financial Report – Bill Nichols, LLA Foundation President

Approval of Nominating Report – Robert Cronin, LLA Nominating Committee Ex-Officio Chair

Election of Board Member

Old Business

New Business

Adjourn