



Annual Board of Directors Meeting

Anthem Civic Building, Anthem, Arizona

April 20, 2017

Immediately Following Open Session Meeting

- I. Call to Order**
- II. Establish Quorum**
- III. New Business**
 - A. Recognize Outgoing Board Member**
 - B. Seat New Board of Directors**
 - C. Election of Officers**
- IV. Adjournment**