

AGENDA



THURSDAY, APRIL 22, 2021
6:00 P.M.

1. Ascertain that a Quorum is present
2. Chairman of the Board, George P. Plevretes, JD, MBA – Announcements and Remarks
3. Approval of the Minutes of the 81ST Annual Meeting
4. Report of the Nominating Committee
5. Election Nominees for 3-Year Term to Expire April 2024:
 - Catherine Banigo
 - Dr. George Papaiaoannou
 - George Zweier
6. Jovia President and CEO, John Deieso - Remarks
7. Questions, George Plevretes, Board Chairman & John Deieso, President and CEO
8. New Business
9. Adjournment