



Board of Directors Meeting  
**Tuesday, February 23, 2021**  
11:30 a.m.

<https://zoom.us/j/96108327073?pwd=eGZQSExCK05vSmw4N3lROHdmMWtodz09>

#### Agenda

- I. Call to Order – Tyler Freres
- II. Roll Call – Kathy Storm, OFRI
- III. Old Business
  - Secretary of State Performance Audit  
Bonnie Crawford, Ariana Denney, Amelia Eveland, Ian Green, Wendy Kam  
and Kip Memmott, SOS
- IV. Adjourn