

**AGENDA**  
**ANNUAL MEETING**  
**WEDNESDAY, JANUARY 28, 2026**

1. **CALL TO ORDER**

2. **ROLL CALL**

*Sandy Ager*  
*Joseph Bodick*  
*Sally Oliver*  
*Larry Ondrizek*  
*Michael Smith*

3. **ELECTION OF OFFICERS**

4. **ESTABLISH 2026 MEETING DATES AND TIMES**

5. **COMMITTEE APPOINTMENTS**

6. **ANNUAL REPORTS**

7. **ADJOURNMENT**