



Agenda:

- I. **Welcome and Call to Order**
Richard Vega – Chairman
- II. **Ascertainment of Quorum**
Charlotte Panny – Vice Chair
- III. **Introduction of the Board of Directors**
Richard Vega - Chairman
- IV. **Minutes of Last Annual Meeting**
Charlotte Panny, Vice Chair
- V. **Reports**
Nominating Committee..... Charlotte Panny, Vice Chair
Supervisory..... Glenn Guinto, President/CEO
- VI. **Introduction of Executive Team**
- VII. **E-mail Questions to: marketing@greateralliance.org**
- VIII. **Adjournment**
Richard Vega, Chairman