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**5:00 – 5:10 pm**

**Annual Meeting**

Cale Pickford, *President, Board of Trustees*

**Call to Order**

**Approval 2022 Annual Meeting Minutes**

**Treasurer’s Report** – James Brady, Treasurer

**Nominating Committee Report** – Betsy Henshaw, Secretary

- Election of Trustees to a 3-year term
- Announcement of Outgoing Trustees
- Election of Outgoing Trustees as Advisory Trustees
- Election of Current Advisory Trustees to Additional One-Year Term

**Meeting Adjournment**

**5:10-5:50 pm**

**Year in Review & Looking Ahead**

Tara Kelly, Executive Director

**Meeting Hall Maine**

Michelle Hauser

**Sporting and Leisure Camps of Central and Western Maine**

Catherine Cyr

**The Maine Roadshow**

Tim O’Brien

**5:50-6:00 pm**

**Q&A**