



# 7KH \$FDGHP LF 6H

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)ULGDKQB\ %R[ 6DQUDQFI&VFR )D[

ZZZ FFVI HGX HGX DED GHPD BOVHODDWH# FFVI HGX

& XUULFXBXPHHTXLUHPHWDG122.DLF3LHR/UBPHORSF6HVC2-UCH86 XFFH\*VYAHUQDQFH  
\$FFUHGLWDRILRQYHRROBS3HUCW16DHYLH3ZADQQ12QXGJH3VLLRFJ2VW16HDVJUHGG

1RWH &RSLHVRIWKH)LQDO\$JHQGD 5HVROXWLRQV DQG 0DWHULDQVIR  
IRXQG LQWKH 0DWHULDQV IROGHU IRU WKDW PHHWLQJ

&&6) \$FDGHP LF 6HQDWH ([HFXWLYH &RXQFLO  
\$JHQGD

:HGQHVGDI\ )HEUXDU\ SP

/RFDWLRQ =RRP PHHWLQJ KWWSV FFVI HGX JRRP XV  
3KRQHLQIR RU 0HHWLQJ,'

7RUHYLQZIRUPRKRZQSDUWLE0SDPHHWLQJLV=560&HWWLQJV  
+RXVHNHSLQJ

'LJLWDO SDFNHWRWPHDQDQDVECH 0HHWLQJ 0DWHULDQV

1RWH 7LPHV DUH HVWLDPDWHV DQG VXEMHFW WR FKDQJH \$JHQGD

, &DOO WR 2UGHU PLQ

\$ :H DFNQRZOHGJH WKDW ZH DUH RQ WKH XQFHGHHG DQF  
5DPD\WXVK 2KORQH ZKR DUH WKH RULJLQDO LQKDELW  
3HQLQVXOD \$V WKH LQGLJHQRXV VWHZDUGV RI WKLV  
WKHLU WUDGLWLRQV WKH 5DPD\WXVK 2KORQH KDYH  
IRUJRWWHQ WKHLU UHVSQRVLELOLWLHV DV WKH FDU  
DOO SHRSOHV ZKR UHVLGH LQ WKHLU WUDGLWLRQDO  
UHFRJQLJH WKDW ZH EHQH1W IURP OLYLQJ DQG ZRUN  
KRPHODQG :H ZLVK WR SD\RXU UHVSHFWV E\ DFNQRZ  
HOGHUV DQG UHODWLYHV RI WKH 5DPD\WXVK &RPPXQ  
VRYHUHLJQ ULJKWV DV )LUVW 3HRSOHV

,, \$GRSWLRQRI\$JHQGD PLQ

,,, 3XEOLF &RPPHQWPLQ

7KLV SRUWLRQRIWKH PHHWLQJ LV UHVHUYHG IRU SH  
DGGUHVV WKH 6HQDWH RQ PDWWHUV QRW RQ WKH DJH  
WDNHQ 3XEOLF FRPPHQW LV OLPLWHG WR PLQXWH S

DERXW ZRUGV <RX FDQ VXEPLW FRPPHQWV LQ RQH  
ZD\V

5DLVH\RXU WKDQG X LQ =RRP WR JHW RQ V  
DQG GHOLYHU D OLYH FRPPHQW  
6XEPLW\RXU FRPPHQW WKURXJK WKH =R  
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&RXQFLO  
(PDLO\RXU FRPPHQW WR [HVKDQVRQ#FFV](#)  
RQ WKH GD\ RI WKH PHHWLQJ WR EH UH D  
WKH ([HFXWLYH &RXQFLO

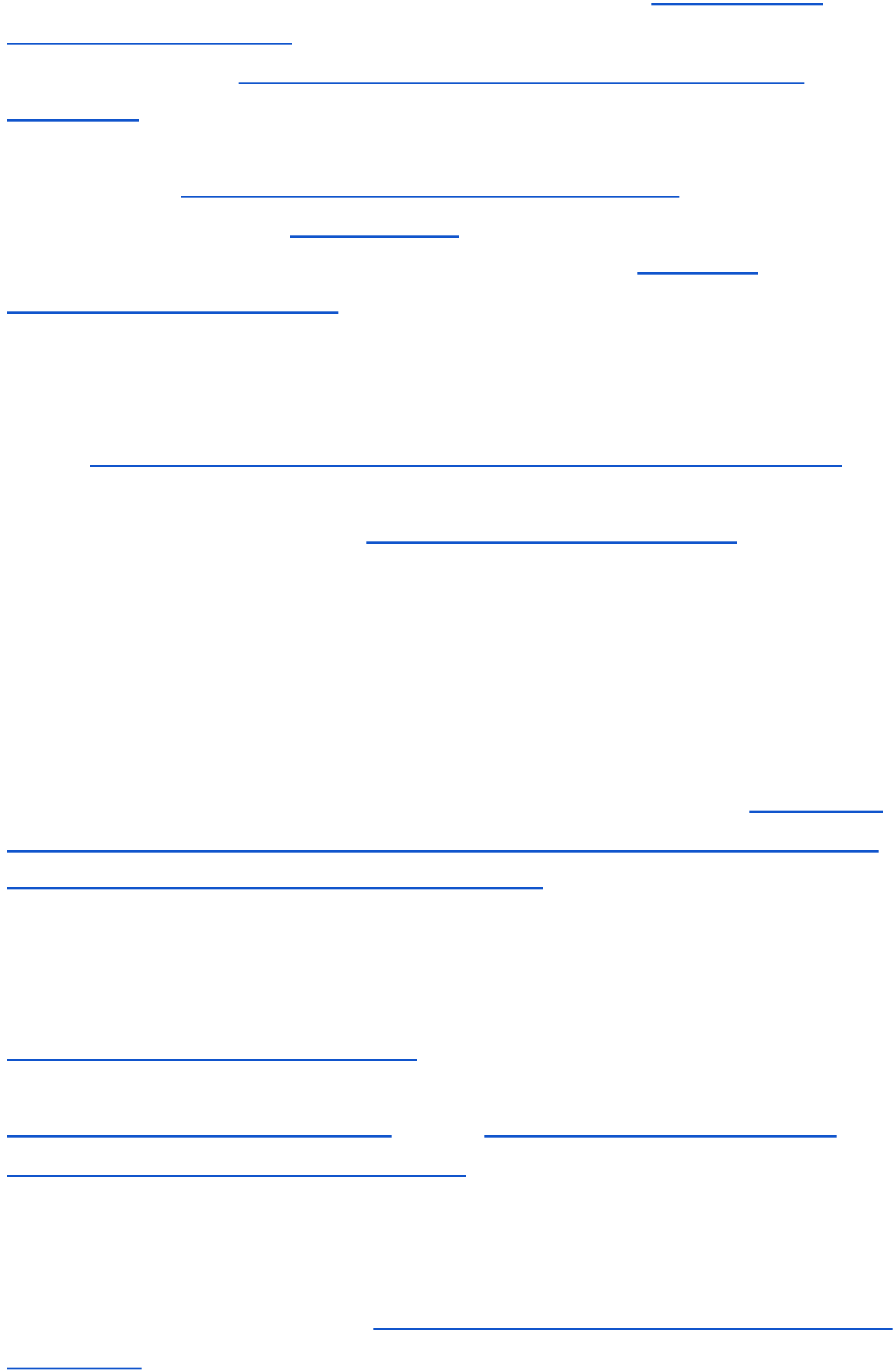
,9 5HSRUWV

&KDQFHOO RUVV 5HSRUW 'U 'DYL G 0DUWLQ PLQ  
\$FFUHGLWDWLRQ [XSGDWH UHSRUW 2FW](#) OH  
PLQ  
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\$6(& (OHFWLRQ 8SGDWHV  
\$)7 FKHFNLQ UHSRUW PLQ  
\$VVRFLDWHG 6WXGHQWV UHSRUW PLQ  
&RPPLWWHH RQ &RPPLWWHHV UHSRUW PLQ  
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9 &RQVHQW \$JHQGDLQ  
\$ \$SSURYDORI [0LQXWHV IURP](#) )HE  
% \$SSURYDORI &RPPLWWHH \$SSRLQWPHQWV  
& 5HD4UPDWLRQ RI [5HVROXWLRQ](#) % &RQWLQXL  
[\(\[HFXWLYH &RXQFLO \\$XWKRULW\ WR +ROG 9LUWXDO 0](#)  
' \$SSURYDORI [8SGDWHU WLRQDO \\$VVHVPHQW 3ODQ](#)  
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[-XVWLFH DQG /LEHUDO \\$UWV DQG 6FLHQFHV 'HJUHHV](#)

9, 2OG %XVLQHVV  
\$ ,PSOHPHQWLQJ &RPPXQLW\ 6WDQGDUGV & 5HVROXWLRQ  
DQ [\\$6\(& 5HVROXWLRQ &RPPXQLW\ 6WDQGDUGV](#) 5HVROX  
PHHWLQJ &RXQFLO KDV FRQVLGHUHG DQ DGGLWLRQDO 5H  
[.PSOHPHQWDWLRQ RI &RPPXQLW\ 6WDQGDUGV](#) DW LW  
EH DVNHG WR WDNH DFWLRQ RQ WKLV LPSOHPHQWDWLRQ

% 1RQ &UHGLW \$GXOW (GXFDWLRQ



9,, )XWXUH \$JHQGD ,WHPV D EULHI FKHFN LQ ZLWK FRXQFLO  
GHYHORS PHQW RI IXWXUH DJHQGD LWHPV ZLOO EH GLVFX  
PHHWLQJ PLQ  
\$ [KWSV MDPERDUG JRRJOH FRP G 5+:/3 LOB8PU](#)  
[\F=G\]\] \]LK27\]SI3R HGLW"XVS VKDULQJ](#)

9,,, \$GMRXUQPHQW SP ,Q KRQRU RI 'DYL G 1JX\HQ

Nominations to Committees with Unlimited membership

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Nominations to Committees with Limited membership

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Nominations to AS Workgroups / Task Forces District-Level Committees and Task Forces/Workgroup

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8SFRPLQJ 5HWXUQLQJ DJHQGD LWHPV

[5HVROXWLRQ 0LQLPXP 7UDLQLQJ DQG 5HVLHZ 5HTXLUHP](#)  
[&RXUVH 'HYHORS PHQW](#) JRLQJ EDFN WR FRPPLWWHH RQ  
'LYHUVLW\ FRPPLWWHH XSGE ODU 3 UHVROXWLRQ  
2YHUODSSLQJ (QUROOPHQW 3ROLF\ FKDQJHV ODUFK  
(QGRUVHPHQW RI [7HFKQRORJ](#) [\\$QR 3MLRQ](#) [5HPEZDF](#) GLVFXV  
DQG IHGEDFN ZDV SURSWLON G QVW PHHWLQJ LW ZDV SXO  
FRQVHQW DQG LV ZDLWLQJ IRU IXUWKHU UH1QH PHQW EHI  
&RPPLWWHH 'HVFULSWLRQ UHYLVLRQ 3DWKZD\V &XUULF  
3LORW PHPEHUVKLS VWXG\ IRU &XUULFXOXP &RPPLWWHH

)6\$ UHVROXWLRQ DQG DFWLRQ UHYLVLW

&&6) %D\YLHZ +XQWHUV 3RLQW &RPPXQVFXVVRQWLRQ 3

/DVW PHHWLQJ D UHTXHVW ZDV PDGH WR FRQWLQXH WKH U

SODQ IRU WKH %D\YLHZ +XQWHUVFXVVRQWLRQ 3

WKLV GLVFXVLRQ DQG SRWHQWLDOO\ WDNH DFWLRQ RQ

Í K Y UW\_bck `YX[ Y h\Uh k Y UfY cb h\Y i bWXYX UbWghfU` \ca Y`UbX cZ h\Y F Ua Umri g\  
C\`cbY k \c UfY h\Y cf][ ]bU` ]b\UV]hUbhg cZ h\Y GUb : fUbWgWt DYb]bgi `U" 5g h\Y  
]bX][ Ybci g ghYk UfXg cZ h\]g `UbX UbX ]b UWt fXUbW k ]h\ h\Y]f hfUX]h]cbgž h\Y F Ua Umri g\  
C\`cbY \Uj Y bYj Yf WXYXž `cgh bcf Zcf[ chYb h\Y]f fYgdcbg]V`]h]Yg Ug h\Y WfYHU\_Yfg cZ  
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