



AGENDA

**76th Annual Meeting
April 28, 2025 @ 6:00pm
Traci Hess, Board Chair**

In Person

2055 Gateway Pl., San Jose, CA 95110
Redwood Conference Room

- I. Establish Quorum & Call to Order
- II. Welcome by the Board Chair
- III. Roll Call of Board of Directors
- IV. Acknowledgment of Supervisory Committee Members, Executive Management & Special Guests
- V. Call for Approval of Annual Meeting Agenda
- VI. Call for Approval of Minutes of the Annual Meeting held April 22, 2025
- VII. Board Chair Remarks
- VIII. Supervisory Committee Report
- IX. CEO Message and Financial Statement Report as of December 31, 2025
- X. Call for Approval of the Financial Statement Report as of December 31, 2025
- XI. Old Business
- XII. Results of Election of Officials
- XIII. New Business
- XIV. Adjourn Meeting