

General Ownership Meeting Agenda Thursday, April 20,2023

*Traverse City Central High School 5:30 p.m. – 8:00 p.m.*

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| 5:30 | Dinner, Dessert & Socializing |
| 6:00 | Thank you to Oryana Staff & Introduction of Board President  By Steve Nance, General Manager |
| 6:05 | Call to order of Oryana Business Meeting & Introduction of Current Board  By Colleen Valko, Board President |
| 6:10 | Approval of the 2022 GOM Minutes  By Holly Jo Sparks, Board Secretary |
| 6:15 | Treasurer’s Report  By Cy Agley, Board Treasurer |
| 6:20 | Call for Board Candidates from floor, Introduction of Candidates Statements (2 minutes each) By Colleen Valko, Board President |
| 6:35 | Break for final voting  By Colleen Valko, Board President |
| 6:50 | Voting closes  By Colleen Valko, Board President  Board Update & State of the Co-op Address  By Colleen Valko, Board President & Steve Nance, General Manager |
| 7:25 | Q & A for the Board and General Manager |
| 7:40 | Announcement of the 2023 Board Election Results  Public Comments (2 minutes each, please)  By Colleen Valko, Board President |
| 7:50 | Close of Meeting  By Colleen Valko, Board President |

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