

General Ownership Meeting Agenda Thursday, April 20,2023

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

|  |  |
| --- | --- |
| 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 BoardBy Colleen Valko, Board President |
| 6:10 | Approval of the 2022 GOM MinutesBy Holly Jo Sparks, Board Secretary  |
| 6:15 | Treasurer’s ReportBy 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 PresidentBoard Update & State of the Co-op AddressBy 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 ResultsPublic Comments (2 minutes each, please)By Colleen Valko, Board President |
| 7:50 | Close of MeetingBy Colleen Valko, Board President |

1