

Unity of Las Vegas 2021 Annual Meeting Agenda

February 21, 2021

- **Call to Order**- Ira Hilf
- **Opening Prayer**- Jim Lee
- **Review of 2020 and Vision for 2021** – Jim and Lisa Lee
- **Member Preliminary Voting:**
 - Establishment of a Quorum: Bylaws Sec 3.05 (c)
 - Invite Non-members to Participate in Discussions: Sec 3.05 (e) need 2/3 vote
- **Board of Trustees Elections:** Ira Hilf and Don Fouts
 - Nominee Comments
 - Member Voting
- **Bylaws Updates:** Ira Hilf
 - UWM Recommended Emergency Clause
 - Board of Trustees required number of members
 - Membership Model Update
 - Member Voting
- **2020/2021 Financial Reports** – Judy Thomas
 - Grants and Donations – Ira Hilf
 - 2021 Budget Proposal – Judy Thomas
 - Estimated \$45.00/Week Per Member
- **2020 Annual Meeting Minutes Review and Adoption** – Ira Hilf
- **2022 Nominate at Large Member and Alt. Board Member Search** – Ira Hilf
- **Closing** – Jim Lee