

## Annual Meeting Agenda

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**Saturday, April 26, 2025 • 9 – 10 a.m.**

**Virtual Meeting (Via Zoom)**

Welcome	Jan Titsworth, Board Chair
Opening Flag Ceremony	GS Troop 1288 (Tarrant County)
Call to Order	Jan Titsworth, Board Chair
Approval of Minutes 2024 Meeting	Jan Titsworth, Board Chair
Presentation of 2023-2024 Financial Report	Dawud Mabon, Executive Vice President and Chief Financial Officer
Voting Report	Jan Titsworth, Board Chair
Introduction of 2025-2027 Board of Directors	Jan Titsworth, Board Chair
Introduction of the 2026 National Council Delegates	Jan Titsworth, Board Chair
Recognition of Retiring Board of Directors	Becky Burton, CEO
2024 Highlights	Becky Burton, CEO
Board Chair Remarks	Jan Titsworth, Board Chair
Adjourn	Jan Titsworth, Board Chair

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