

Altoona Area Foundation Inc.
Annual Meeting

DATE: Wednesday, February 8, 2023
TIME: 6:00p.m.
LOCATION: Altoona Middle School. Board conference room
1903 Bartlett Av

AGENDA:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **SECRETARY'S REPORT**
4. **TREASURER'S REPORT**
5. **PRESIDENT'S REPORT**
6. **MISSION STATEMENT**-Review statement
7. **OLD BUSINESS-**
8. **NEW BUSINESS-** Review by-laws
Add DEI statement in by-laws
9. **ELECTION OF OFFICERS**
10. **ADJOURN**

IF UNABLE TO ATTEND, PLEASE NOTIFY Cheri Meyer
buddha1969@sbcglobal.net