



**2019 ANNUAL MEMBERS MEETING**  
*Wednesday, November 6<sup>th</sup> - 5:00 to 6:00 PM*  
*The Blennerhassett Hotel Patio Tent – Parkersburg, WV*

**AGENDA**

<b>Call to Order</b>	<b>Board Chair</b>	<b><i>(2 minutes)</i></b>
<b>Approval of 2018 Meeting Minutes</b>	<b>Board Chair</b>	<b><i>(3 minutes)</i></b>
<b>Presentation of 2018 Financial Report</b>	<b>Board Treasurer</b>	<b><i>(10 minutes)</i></b>
<b>New Business:</b>		<b><i>(10 minutes)</i></b>
▪ Election of 2020 – 2022 Board Members	Governance Committee Chair	
▪ Recognition of New Members	Membership Committee Chair	
▪ Special Presentations	President & CEO	
<b>State of Philanthropy WV &amp; The Sector Report:</b>	<b>President &amp; CEO</b>	<b><i>(5 Minutes)</i></b>
<b>Other Business</b>		
<b>Adjournment</b>	<b>Board Chair</b>	