



33RD ANNUAL MEMBERSHIP MEETING -AGENDA-

**SATURDAY, MAY 4, 2023
-MUSEUM OF THE SIERRA-
42642 TOLLHOUSE RD, SHAVER LAKE**

**2:00 P.M. – SOCIAL MIXER WITH HORS D’OEUVRES
2:30 P.M. – MEETING**

- I. Welcome
- II. Introductions – Board Of Directors / Advocate Council
- III. Approval Of Minutes – May 6, 2023
- IV. Chair’s Report – Keith Swinger
- V. Treasurer’s Report – Debbie Jacobsen
- VI. Executive Director Report – Bobbie Fleming
- VII. Recognitions
- VIII. Election Of Directors
 - a. Slate Of Nominees (3-Year Terms)
 - b. Members Nominate Additional Candidates
- IX. Adjournment Of Membership Meeting:
 - a. Next Membership Meeting To Be Held Saturday, May 3, 2025
- X. Board Of Directors Meet To Elect Officers
- XI. Adjournment Of Board Of Directors Meeting

**CENTRAL SIERRA HISTORICAL SOCIETY AND MUSEUM, INC.
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