



96<sup>th</sup> Annual Meeting of Members  
Wednesday, November 16, 2022

**AGENDA: Business Session**  
**12:00pm – 1:00 pm**

**Annual Meeting of Members**

- Welcome and Adoption of 2020 Annual Meeting Minutes -- President Sarah Gette
- MCFE Financial Report – Treasurer Tom Gottwalt
- Nominations Report and Election of Board Members – Secretary Jim Girard
- Other Business / Motion to Adjourn Business Session Annual Meeting of Members

**Annual Meeting of Foundation**

- Introduction – MCFE Vice President Andrew Bosl
- MFFE Financial Report – Tom Gottwalt
- Other Business / Motion to Adjourn Annual Meeting of Foundation

**Executive Directors Report – Mark Haveman**

**Concluding Comments and Adjourn - Sarah Gette**