

## Agenda for the June 11, PWCAC Meeting

This is our Annual Meeting and AC members, in addition to Board Members, are invited to vote for the '24-'25 new Board Members.

This Meeting will be held at the McCourt Center at 6:30.

Call to Order-6:30

Opening Remarks-Chair

These remarks will include Officers Meeting notes.

Janet Lafleur will introduce our new Liaison.

Approve the May 14th Meeting Minutes

Treasurer's Report- Peter Alten

This Report will include a brief Annual Treasurer's Report.

Standing Committee Reports for:

Nominations and Membership-Jordan Exum

Jordan will direct the voting for the '24-'25 Board Members.

Programs-KimMiller

Unfinished Business-Chair

Adjournment

Please stay for Cake and a "Toast" to our great PWCAC Year!

There will be a brief meeting tonight for the Arts Council Board after our Celebration. At this meeting, we will elect the new PWCAC '24-'25 Officers, and briefly discuss our future meetings schedule.