



Business Meeting Agenda
Saturday, Oct. 14, at 11 a.m.

Call to Order

Jim Johns, Chair, Board of Directors

Invocation

Rev. Chris Smith, GreyStone Project Design Technician and member of Northside Baptist Church

Introduction of Directors, CEO & Attorney

Appointing of Parliamentarian - Paulding County Superior Court Judge

T. David Lyles

Jim Johns

REGISTRATION CLOSES

Determination of Quorum

Chair, Credentials and Elections Committee

Welcome and Approval of Agenda

Calling of Roll and Notice of Meeting

Adoption of 2022 Meeting Minutes

Jim Johns

Election of Directors

Uncontested Races in Director Districts 2, 6 and 7

Steve Minor, Cooperative Attorney

Guest Introductions

Jim Johns

Treasurer's Report

David Hagenow, Secretary-Treasurer, Board of Directors

President/CEO's Report

Gary Miller, President/CEO

Unfinished Business and New Business

Jim Johns

ADJOURNMENT