**- Call Meeting to Order 7:00 PM**

**- Establish a Quorum 7:05 PM**

**- Approve Agenda**

**- Approve minutes of previous meetings**

**- Review Financial Statements 7:20 PM**

**- Old Business from Last Year's Annual Meeting 7:40 PM**

 - None

**- New Business 7:45 PM**

 - Proposed 2020 Budget

 - Questions or requests from members

**- Election of Board of Directors 8:15 PM**

 - Nomination Committee Candidates

 - Nominations from the floor

 - Voting

 - Announcement of results

**- Adjournment 8:30 PM**