



# ITC Annual Meeting Agenda

Wednesday, January 22, 2025 at 7:30 pm

1. Public Comment
2. Approval of FY 2024 Annual Meeting Minutes
3. Annual Report of the Executive Director [Barbara Carlson]
4. Annual Report of Committees [Committee Chairs]
  - a. Finance [Brian Doherty]
  - b. Fundraising [Brian Nauheimer/Katie Cimet]
5. Vote on New Board Slate
  - a. First Two-Year Term
    - i. Tony Gardner
    - ii. Alexandria Carlson
    - iii. Kelsey Schaulsohn
    - iv. Jonathan Rayla
    - v. Jill Boodry
  - b. Second Two-Year Term
    - i. Katie Cimet
    - ii. Vivian Ricketts
    - iii. Todd Sutliff (retroactive 2024)
  - c. Third Two-Year Term
    - i. Emily Cochran
6. Vote on Proposed Bylaw Changes