

## **Board of Directors Annual Meeting**

Wednesday, June 12, 2024  
Ski Jump Facility, Lake Placid

10:30am	Arrival/Networking
11:00am	Annual Meeting <ul style="list-style-type: none"><li>• Welcome/Introductions</li><li>• Call to Order/Roll Call</li><li>• Approval of the 2023 Annual Meeting Minutes</li><li>• Appointment of Board Members (Resolution 24-01)</li><li>• Election of 2024-25 Officers (Resolution 24-02)</li><li>• Strategic Plan Update</li></ul>
11:20am	Regular Business Meeting (see additional agenda)
11:45am	Lunch / Networking
12:15pm	Presentation: Liz Mezzetti, Director of Sales and Marketing for the Olympic Authority
1:20	Concluding Comments, Evaluations, and Adjournment
1:30	Ski Jump Facility Tour

**Next Annual Meeting:** Wednesday, June 18, 2025