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## Board of Directors Annual Meeting

**Wednesday, June 22, 2022**

Mirror Lake Inn, Lake Placid, NY

10:30am	Arrival / Networking
11:00am	Annual Meeting <ul style="list-style-type: none"><li>• Call to Order/Roll Call</li><li>• Approval of the 2021 Annual Meeting Minutes</li><li>• Appointment of Board Members (Resolution 22-01)</li><li>• Election of 2021-22 Officers (Resolution 22-02)</li></ul>
11:20am	Regular Business Meeting (see additional agenda)
11:40am	Lunch Buffet / Networking
12:20pm	Strategic Plan Discussion and Implementation Approach
1:20pm	Concluding Comments, Evaluations, and Adjournment

Next Annual Meeting: Wednesday, June 21, 2023

### Additional Activities

3:00pm	Tour of Ski Jump Facility
6:30pm	Dinner in Lake Placid
To take advantage of the \$229 room rate at the Mirror Lake Inn, you must reserve it by calling Stephanie Lange at 518-302-3030.	