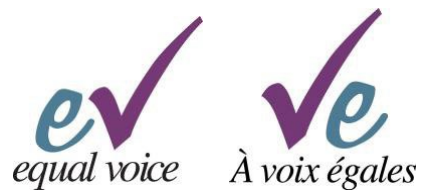


Equal Voice Annual Members Meeting
Sunday September 18th, 2022
3pm-4:30pm EST

Virtual meeting, connection details provided to all members via email.

Note: Secure online voting for Board candidates will be open between 4pm Eastern Time on Thursday September 15th and 4pm Eastern Time on Sunday September 18th.

3:00pm	1. Welcome and review of agenda Draft Motion: To adopt the agenda for the 2022 Annual Members Meeting	Kim Kelly, National Chair
3:05pm	2. Review of Minutes of past meetings Attachments: 2.1 Draft minutes of the September 2021 Annual Members Meeting Draft Motion: To adopt the minutes from the Annual Members Meeting held in September 2021	Kim Kelly, National Chair
3:10pm	3. Introduction to Board voting process and invitation to vote Introduction of candidates	Alanis Ortiz Espinoza
3:30pm	4. Executive Director's Report	Eleanor Fast, Executive Director
3:45pm	5. Chair's Report	Kim Kelly, National Chair
4:00pm	Closing of online voting for Board Candidates	
4:00pm	6. Treasurer's report , presentation of 2021/22 Audited Financial Statements, appointment of Auditors	Jim Medeiros Treasurer



Draft Motion: To appoint Welch LLP as auditor for fiscal year 2022/23.

4:15pm **7. Announcement of results of the Board elections** Alanis Ortiz Espinoza

Draft Motion: To appoint the following members to the Board of Directors: [names tbc]

4:20pm **8. Other business**

Kim Kelly,
National Chair
Kim Kelly,
National Chair

4:30pm **9. Adjournment**

Draft Motion: To adjourn the 2022 Annual Meeting of Members

DRAFT