

8:00 a.m. to 10:00 a.m. MDT

☞ Registration & Refreshments

10:00 a.m. MDT

☞ Opening of Meeting.....Frank Garnett,
Board President

☞ Discuss Remote Conferencing
& Election Process.....Hal Greig,
Attorney
Clayton
Logan
Santa Rosa

☞ Presentation of Colors.....Clovis High School ROTC

☞ National Anthem.....Praise Quartet

☞ Invocation.....Jim Lyssy,
Board Member

☞ Welcome.....Commissioner Seth Martin
Curry County

☞ Recognition of Guests.....Frank Garnett

☞ Call Meeting to Order.....Frank Garnett

☞ Reading of Notice of Mailing,
Proof of Mailing and
Verification of Quorum.....Hal Greig

☞ Minutes of 2024 Meeting.....Pow Carter,
Board Secretary/Treasurer

☞ Election.....Hal Greig
Report of Nominating Committees
Candidate Speeches
Election of Directors

☞ Guest SpeakerKatelynn Wright,
2019 Banner Scholarship Recipient

☞ Scholarship Awards.....Scholarship Committee
Chairman Milo Aragon, Mabel Flores & Karen Screws

☞ Financial Report.....Kim Johnson, Chief Financial Officer

☞ President's Report.....Frank Garnett

☞ Chief Executive Officer's ReportLauna Waller

☞ Unfinished and New BusinessHal Greig

☞ Adjourn Membership Meeting.....Frank Garnett

☞ Distribution of Door Prizes.....Patricia Martinez,
Customer Care Manager

☞ Lunch at Clovis location only.....Clovis Civic Center