

**ANNUAL ORGANIZATIONAL MEETING**

Time and Place for Meeting

In accordance with the Bylaws, the Board shall meet at its principal executive office at least once annually within thirty (30) days of the beginning the fiscal year for the purpose of reorganizing the Board.

Order of Business

In accordance with the Bylaws, the order of business at this meeting shall be:

- A. Call to order.
- B. Elect Directors to fill vacancies.
- C. Elect Chairperson
- D. Elect Vice-Chairperson
- E. Elect Secretary
- F. Set regular meetings (time, place and day).
- G. Elect any representatives to serve on any applicable advisory boards and/or committees as appropriate.
- H. Readopt in resolution form Excelsior Charter Group policy regarding the Board's Code of Ethics.
- I. Such other business as may be determined to be necessary by the Board.
- J. Adjournment.

Adopted 12/5/2017

Amended: 02/26/2019