



**VIRTUAL ANNUAL MEETING 2022**

**Wednesday, February 2, 2022**

**8:30 – 9:30AM**

- 8:35**                      **Welcome – HACC Chair**  
**Vote to approve 2021 Draft Annual Meeting Minutes**
- 8:40**                      **Executive Director’s Report**
- 8:50**                      **Treasurer’s Report**  
**Vote to approve 2022 Draft Annual Budget**
- 8:55**                      **Nominating Committee Report**  
**Vote to approve slate for Board of Directors**  
**Presentation to outgoing Board Directors**
- 9:05**                      **Guest Speaker – Vicky Allard – Blake Hill Preserves**
- 9:20**                      **Chamber Awards Presentation**
- 9:25**                      **Raffle and Closing**