

# OFFICIAL NOTICE

## LREC Annual Meeting Agenda

Annual Meeting of the Membership

Hulbert Public School, April 27, 2024

**Call Meeting to Order at 8:00 a.m.**

8:00 a.m. .... Board President, Scott Manes

### **Recess Business Session until 1:00 p.m.**

8:00 a.m. – 1:00 p.m. .... Drive Through Registration & Voting of Matters on Hand

Agenda Items for Drive Through Voting

- a. Election of Trustees

Voting Results and Drawing will be Announced on LREC Website Page and Facebook shortly after close of Registration

### **Resume Business Meeting 1:00 p.m. (Hulbert School Auditorium)**

Business Meeting for the Purpose of Giving Reports  
(NO PRIZES will be given at this Business Meeting)

Call Recessed Meeting to Order ..... Board President, Scott Manes

Invocation ..... Glen Clark, LREC Employee

Welcome, CEO's Report and Financial Report ..... John Lee, CEO

Quorum and Notice ..... Tina Glory-Jordan, Cooperative Attorney

Reading of the Meeting Notice,  
Proof of Publication, 2023 Minutes ..... Randle Shankle, Secretary-Treasurer

Announcement of Trustee Election Results ..... Tina Glory-Jordan, Cooperative, Attorney

Old Business

New Business

Adjourn Business Meeting