

**United Way of Logan County**  
**AGENDA**  
**Annual Meeting of the Board of Directors**  
**January 15, 2020**  
**5:30 PM**

Call to Order – Sheila Nelson

Determine if a quorum is present

President report on 2019

Executive Director report on 2019

Slate of Officers proposed

- President: Beau Anderson
- Past President: Sheila Nelson
- Campaign Chair: Abby Neece
- Campaign Co-chair: Erin Burns
- Treasurer: Stacy May
- Secretary: Kenda Kitner

Election of Officers