



# Northern Community Mediation

Where The Solution Is Up To You

## ANNUAL MEETING AGENDA

January 21, 2021

Zoom

*The mission of Northern Community Mediation is to help people resolve conflicts in Charlevoix and Emmet Counties*

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| I.    | Call to Order                            | Bob Banner, President  |
| II.   | Welcome                                  | Bob Banner   |
| III.  | Introductions                            | Bob Banner   |
| III.  | Approval of Minutes                      | Stuart Fenton  |
| IV.   | Treasurer's Report                       | Hugh Conklin   |
| V.    | Appreciation of Outgoing Board Members   | Bob Banner   |
|       | Outgoing Board                           | Ed Engstrom<br>Stuart Fenton<br>Bill Meengs  |
| VI.   | Approval of New Board Members & Officers | Bob Banner   |
|       | New Board Members                        | Phil Harmon<br>Brooke Jacoby<br>Suzi Kanine  |
|       | Officers                                 | Bob Banner, President<br>Brian Kasiborski, Vice-President<br>Hugh Conklin, Treasurer<br>Kirstyn Horan, Secretary<br>Mitch Brown, Member-at-Large |
| VII   | Annual Report                            | Jane Millar  |
| VIII. | Adjournment                              |  |