

# MERIDIAN COOPERATIVE ANNUAL MEETING

## AGENDA



**Wednesday, September 27, 2023**

*Intercontinental, Buckhead (Atlanta, GA)*

1:00 p.m.	<b>Introduction: Agenda Overview, Opening Remarks Call to Order: Meridian Annual Meeting Board of Directors Introductions (2 Minutes)</b>	<b>Chairman Stackhouse</b>
1:02 p.m.	<b>Approval of 2022 Annual Meeting Minutes (2 Minutes)</b>	<b>Chairman Stackhouse</b>
1:04 p.m.	<b>Financial Report (5 Minutes)</b>	<b>Thom Sutherland</b>
1:09 p.m.	<b>Director Election Results (16 Minutes)</b>	<b>Roland Hall</b>
1:25 p.m.	<b>Meeting Adjourned</b>	<b>Chairman Stackhouse</b>
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1:26 p.m.	<b>Leadership Summit Introduction (4 Minutes)</b>	<b>Chairman Stackhouse</b>
1:30 p.m.	<b>State of the Business Report (30 Minutes)</b>	<b>Chris Haas</b>
2:00 p.m.	<b>Enterprise Leadership Summit Opening Session</b>	<b>All</b>