

Annual Corporation Board Members Meeting

February 26, 2023

5 p.m.



Action on minutes from last meeting (*December 13, 2021*)

Agenda Item: 1



Report of Nominating Committee & Action on Resolution 1-24 to Elect the 2024 Corporation Board of Directors

Lynn Heckman, Chair of the Nominating Committee

Agenda Item: 2



Other Business?

Agenda Item: 3



Adjourn

Agenda Item: 4



Newly Elected Southwestern Corporation Board of Directors Meeting

February 26, 2023

5 p.m.



Corporation Board Action on Resolution 2-24 to Elect 2024 Corporation Officers

Agenda Item: 1



Other Business

Commissioner Pat Fabian (Chair) will discuss forming a bylaws committee

Agenda Item: 2



Adjourn

Agenda Item: 3

