



## YWCA Utah Annual Membership Meeting

### Agenda

Thursday, June 16, 2022

5:30 p.m.

*Via Zoom and in-person*

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|--------------|-----------------------------------|---|
| <b>I.</b>    | <b>Welcome and Call to Order</b>  | Mary Anne Berzins, <i>Chair</i>             |
| <b>II.</b>   | <b>Pledge to Eliminate Racism</b> | Mary Anne Berzins                           |
| <b>III.</b>  | <b>Approval of 2021 Minutes</b>   | Lisa Brown Miranda, <i>Secretary</i>        |
| <b>IV.</b>   | <b>Treasurer's Report</b>         | Lisa Andruess, <i>Treasurer</i>             |
| <b>V.</b>    | <b>Governance Report</b>          | Kathryn Holmes, <i>Governance Committee</i> |
|              |                                   | <i>Chair</i>                                |
| <b>VI.</b>   | <b>Board Chair Remarks</b>        | Mary Anne Berzins                           |
| <b>VII.</b>  | <b>CEO's Remarks</b>              | Liz Owens, <i>CEO</i>                       |
| <b>VIII.</b> | <b>Closing and Adjournment</b>    | Mary Anne Berzins                           |

### YWCA Mission

YWCA Utah is dedicated to eliminating racism, empowering women, and promoting peace, justice, freedom, and dignity for all.