



February 26, 2024

Dear Members,

You are cordially invited to the **Annual Meeting on March 28, 2024, at 5:30 PM** in the Norman Williams Library Mezzanine in Woodstock, VT.

We invite you to join us starting at **5:00 PM** for soft drinks and hors d'oeuvres, and a chance to meet with board members, staff, and other members.

### **Agenda**

- 5:30 PM Meeting Commences with Welcome from Board President and Trustees
- Approval of 2023 Annual Meeting Minutes
- Report from the Governance Committee
  - o Vote on new corporation Members and Board Members
  - o Vote on bylaw revisions
- Report from the Finance Committee
- 2023 Accomplishments
- Announcements, Awards, and Special Recognition
- 6:30 PM Meeting Adjourns

Relevant materials are attached.

*Please RSVP at:  
director@ohfvt.org, or call us at 802-457-4188.*

We look forward to seeing you at the meeting!

Thank you,

Hali Robinson  
Executive Director