**Shoreham Village Senior Citizens Association**

**Annual General Meeting**

**June 21, 2023**

**4:00 pm**

**AGENDA**

Call to Order

1. Call to Order and Welcome
2. Approval of the Agenda
3. Approval of Minutes of Annual General Meeting – June 15, 2022
4. ***Presentation: Institute of Safe Medication Practices Initiative, presented by Daniel Deveau, Nurse Practitioner***
5. ***Presentation of Annual Community Report, presented by Jennifer Tucker and Janet Simm***
6. 2022-23 Auditors’ Report
7. Appointment of the Auditors
8. Nominating Committee Report
9. Questions/Comments
10. Adjournment

**Board of Directors Meeting**

**June 21, 2023, 5:00 pm**

**AGENDA**

1. Approval of Agenda

2. Approval of Minutes- May 17, 2023

3. Business Arising

4. Chairs Report

5. CEO Report – Verbal Updates

6. Confirmation of Officers

7. Next meeting:

- Special Meeting- Mock Accreditation Survey

- September 20, 2023

- Oct 2/3- Meeting with Accreditation Surveyors

8. Adjournment

9. Annual signing of the Confidentiality/Conflict of Interest Policy