

## **2024 GENERAL MEMBERSHIP ANNUAL MEETING**

**Thursday, February 29, 2024:** 6:15PM (Brunswick Senior Resource Center, 101 Stone Chimney Road, Supply, NC)

Potential Action Item: Approve 2023 Annual Meeting Minutes; Elect Executive Committee

## **2024 EXECUTIVE COMMITTEE MEETINGS (11:00AM AT CFCOG)**

**Monday, February 12, 2024**

Potential Action Items: Executive Committee nominations; Annual Meeting agenda

**Monday, May 13, 2024**

Potential Action Items: Approve date for the 2025 Annual Meeting and Awards Banquet

**Monday, June 10, 2024**

Potential Action Items: Adopt FY24/25 Budget

**Monday, August 12, 2024**

Potential Action Items:

**Monday, October 14, 2024**

Potential Action Items: Present final FY23/24 unaudited financial statement; Executive Directors evaluation

**Monday, December 9, 2024**

Potential Action Items: Adopt 2025 meeting schedule; FY 23/24 audit presentation by auditors; approve FY23/24 audit; Executive Committee nomination committee

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Items marked with \*\*\* are actionable items that require a vote.

*Members of the public are invited to view a live video stream of the meeting on our Facebook page. Public comments received by email to [main@capefearcog.org](mailto:main@capefearcog.org) or by mail to 1480 Harbour Dr, Wilmington, NC, 28401 at least 24 hours prior to the meeting will be presented to the Executive Committee. For further information Call 910-395-4553.*