

Hope Evans, President	Welcome and Opening Remarks
Catharine CeCe Matot, Secretary	Present Credentials Report and Minutes
Hope Evans, President	Adoption of Agenda and Standing Rules
Robert Barber, Chair Bylaws Committee	Bylaws Committee Report
Gary Schuette, Chair Contractor Nominating Committee	Presentation of Board Contractor Nominees Travis Carlisle, Murphy Elevator Phillip Isaac, Gable Elevator William Bill McGrath, South Jersey Elevator
Greg Murphy, Chair Supplier Nominating Committee	Presentation of Board Supplier Nominee Anita Seymour, Expert Service Solutions Matthew Yelland, Peelle Company
René Hertsberg, Treasurer Chair, Finance Committee	Financial Report for Fiscal Year 2021-22
Hope Evans, President	Future Directions/Strategic Plan Update Education Committee Report Membership Development Committee Report Member Services Committee Report Accessibility/Residential Committee Report Personnel Resource Report
Matt Hollinshead, Chair Certification Board	Certification Board Update
Hope Evans	Call for Other Business Adjourn