

25th ANNUAL MEETING of the MEMBERS

November 17, 2016, 4:00 pm

The Hilton Garden Inn
1731 S Convention Center Drive
St. George, Utah
Indigo Room

AGENDA

Business Session: *Bret Millburn*

- Introduction of Board and Staff
- Roll Call
- Approval of Minutes
- Nominating Committee Report
- Speeches by Nominees
- Election
- Financial Report

CEO Report: *Johnnie Miller*

- Coverage
- Services
- 2017 Plan

Board Report: *Bret Millburn*

Election Results: *Alma Adams*

Dinner: *Rib & Chop House*