

AGENDA – THE ANNUAL MEETING OF THE STAR ISLAND CORPORATION

May 4, 2024

South Church Unitarian Universalist, Portsmouth, NH

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| 1:00 | ANNUAL MEETING CALLED TO ORDER | |
| | Call to Order and Welcome | Rev. Debbie Duval |
| | Invocation | Rev. Dr. Leon Dunkley |
| | President’s Report | Rev. Debbie Duval |
| | Recognition of Transitions (deaths, marriages, births) | Liz Erickson |
| | Greetings and Reports, Affiliated Organization Presidents | Cary Cuiccio, Ali Walton |
| | Pel Liaison Report | JJ Drummond |
| | Financial Report | Joni Abbadessa |
| | Report of the Permanent Trust | David Yermack |
| | Report of the CEO | Joe Watts |
| | Questions on Reports | Board/Staff |
| 1:40 | Actions, Including on Reports | |
| | Electronic Voting | Rev. Debbie Duval |
| | Report of the Membership Committee and Action | Candace Erickson |
| | Approval of 2023 Annual Meeting Minutes | Arlyn Weeks |
| | Report of the Nominating Committee and Action | Julie Jowaisas |
| | Nominations to the Nominating Committee and Action | Lucia Green-Weiskel |
| | Special Nominating Committee Report | Arlyn Weeks |
| | Ratification of Board Actions and Technical Motions | Arlyn Weeks |
| | Proposed Changes to Bylaws | Tom Kennedy |
| 2:15 | Breakout Session Overview | Various |
| 2:20 | Break | |
| 2:40 | Breakout Sessions | |
| | (In-person) Financial Grants, Discounts, and Marketing/Outreach | Kyle Belmont |
| | (In-person) Front Porch Chat | Ali Walton |
| | (In-person) Governance Review | Tom Kennedy |
| | (Zoom) General Q&A Session (including above topics) | Various |
| 3:30 | Reporting Back from Breakout Sessions | Topher Soltys |
| 3:45 | Facilities & Climate Adaptation Plan Presentation | Jack Farrell, Karilyn Heisen, Kristen Simard |
| 4:15 | Question & Answer Period | Board Officers & CEO |
| 4:30 | Recognitions | Rev. Debbie Duval |
| | Board Members completing their service: | |
| | Tricia Coleman | Ali Walton |
| | Bringer of Light Award | Tom Kennedy |
| 4:50 | Other Business | Rev. Debbie Duval |
| | Closing Words | Caroline Quijada |
| 5:00 | Adjournment | |
| 5:00 | Reception: Please join us for conversation and comestibles... | |