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KANREN ANNUAL MEETING 2019 ANNUAL MEETING

AGENDA

1:00 p.m. - 3:30 p.m. Thursday, April 4
KanREN 2029 Becker Drive, Lawrence, KS 66047
Remote attendance via Zoom

REGISTRATION: <https://kanrenannualmeeting2019.eventbrite.com/>

1. Opening and Welcome
2. State of the consortium address
 - Financial report
 - Member and network statistics
 - Services updates
 - Projects and milestones
 - Future directions
3. Presentation of FY2020 Rates & Budget (voting item)
4. Presentation of bylaws change (voting item)
5. Presentation of board of directors candidates (voting item)
6. 10 minute break
7. Announcements
8. Discussion items
9. Vote/Elections results:
 - FY2020 rates & budget
 - Director election