

# WE'RE STRONGER TOGETHER.

## AGENDA

### Mission Moment

### Outgoing Board Recognition

Tom Warrichaiet  
Scott Lipker  
Charlie Fisher  
Ron Ochs

### Approval of New Board Members/Member Vote

1. Approval of restated bylaws - adopted by the Board of Directors 8/27/19
2. New Board Member votes

### New Board Candidates

(Board Approved, Member Vote required):

Larry Barton  
Eric Beck  
Brian Donnelly  
Josh Pearson  
Steve Pophal  
Jim Tibbetts

### New Board Candidates

(Require Board Vote and Member Vote):

Dave Riemer  
Amy Tincher

### CEO Report



## YMCA OF NORTHERN ROCK COUNTY

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221 Dodge Street  
Janesville, WI 53548  
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