

**Annual Meeting of The FriendShip
Board of Directors
Tuesday, June 14, 2022 from 5:30 -7:00 p.m. Via Zoom**

Program

Welcome (*Gloria Prevost*)

Introduction of Speaker (*Vera Tucker*)

Remarks on “The importance of physical activity for brain health as we age”- Katherine DeVivo, MPH
Exercise Science Doctoral Candidate
Graduate Research Assistant,
Technology Center to Promote
Healthy Lifestyles, University of S.C.

Call to Order of the Annual Meeting of the Board of Directors (*Gloria Prevost*)

Activities and Accomplishments of The FriendShip 2020-2021

- Finance Committee Report – *Vera Tucker*
- Services Coordinator Report - *Eleanor Stein*
- Member Committee Report - *Cindy Corbett*
- Volunteer Committee Report – *Patricia Rock*
- Outreach Committee Report – *Sam Waldrep*
- Program Committee Report – *Dana Turner*
- Fundraising Committee Report – *Will Brown*
- Policy Committee – *Jeff Hopkins*
- Ad Hoc Health and Safety committee – *Gloria Prevost*
- Ad Hoc Mobility Committee – *Will Brown*
- Special Program – “Stronger Memory” – *Sam Waldrep*

Consideration of Minutes of Annual Meeting – May 11, 2021

30 days' notice for proposal to amend the bylaws to rename “Vice President” as “President-Elect” and modify the position's role – Full Vote at July Board Meeting

Introduction of Candidates for the Board of Directors (*Will Brown*)

Election of Directors

Recognition of Lee Rambo - Outgoing Member of the Board of Directors (*Gloria Prevost*)

Questions and Comments from Annual Meeting Attendees

Adjourn