

**ANNUAL MEETING AGENDA
OF
HERITAGE ED
June 10, 2024**

I. Call to order of the Annual Meeting by the President

II. Announcement by the President of:

Date of Meeting: June 10, 2024

Time of Meeting: 11:00 a.m.

Place of Meeting: 602 Sawyer Street, Suite 201, Houston, Texas 77007

III. Acknowledgement of the Board of Directors in attendance.

Call for approval to waive a Unanimous Consent Order by the President, to provide 3-day notice, as required, for the purpose of conducting an Annual Meeting of Heritage Ed.

Vote on the approval by the Board of Directors on the ratification of all actions taken by the Board of Directors during the previous year.

IV. Presentation of a slate of Directors for the 2024/2025 year.

President: Stuart Saunders

Secretary: Kathryn van der Pol

Treasurer: Richard Hendee

Debra Boultinghouse

Sharon Griffin

President to call for any further nominations.

Call for a vote on the slate of Directors for the 2024/2025 year.

V. Presentation for a slate of Officers for the 2024/2025 year.

President to call for any further nominations

Call for a vote on the slate of Officers for the 2024/2025 year.

VI. President's report on the status of Heritage Ed.

VII. Open discussion

VIII. President to call for adjournment of the Annual Meeting.

IX. This notice was posted June 7, 2024 at 9:00 a.m. in accordance with the Open Meetings Act.

Kathryn van der Pol, Board Secretary