



**KCPOA Annual Meeting of Members  
August 8, 2023  
Garden of the Gods Three Graces Room  
4:30 PM**

**AGENDA**

- 1. Call to Order**
- 2. Proof of Notice**
- 3. Establish Quorum**
- 4. Approval of 2022 Annual Meeting Minutes**
- 5. Nominating Committee Report – Scott Hente**
  - a. Candidate Introductions**
    - **Dan Chapman**
    - **Wendy Pechero**
  - b. Nominations from floor: Those nominated from the floor will have a reasonable opportunity to communicate their qualifications and solicit votes.**
- 6. Election of Directors**
- 7. Recognition of Retiring Board Members**
  - a. Matt Coleman**
  - b. Luke Travins**
- 8. Year in Review – Matt Coleman, President**
- 9. Committee Reports**
- 10. KCPOA Community Service Awards**
- 11. KCPOA Members Open Forum**
- 12. Adjournment**