

5953 South Gifford Avenue • Huntington Park, California 90255 Telephone: (323) 560-2439 • Facsimile: (323) 771-8741

2024 ANNUAL MEETING OF SHAREHOLDERS August 26, 2024, 11:00 AM

AGENDA

- I. Call Meeting to order
- **II.** Introductions- Directors, Staff, Inspector of Elections
- **III.** Determination of a Quorum
- **IV.** Election of Directors (If a Quorum present)
- V. System Report
- VI. Adjournment