

This will serve as notification of:

Special Meeting of the River Wilderness of Bradenton Foundation Board of Directors on

Wednesday, May 31, 2023 at 2:00 pm

Community Center

The purpose of this meeting is nomination of person to join the River Wilderness of Bradenton Foundation Board to fill existing vacancy resulting from resignation of Velma McCuiston

Following is the Agenda of the Meeting:

Board Meeting of River Wilderness of Bradenton Foundation, INC.

Wednesday, May 31, 2023 2:00 pm

River Wilderness Community Center

Parrish, Florida

Agenda

- I. Meeting of the Board of River Wilderness of Bradenton Foundation, Inc.
- A. Call meeting to order President
- B. Determine a Quorum

- C. Identify Recorders
- D. Notice was posted in accordance with State Statute (Sec. 720.306 (2)(c) 1., F.S.)
- E. Pledge of Allegiance
- II. New Business
- A. Findings of the Nomination Committee
- B. Nomination of Person to Join the River Wilderness of Bradenton Foundation Board to fill existing vacancy resulting from resignation of Velma McCuiston
- III. Adjournment

RIVER WILDERNESS OF BRADENTON FOUNDATION, INC.

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