WHAT: MAAK CORPORATION SPECIAL BOARD OF DIRECTORS MEETING

WHEN: 3:00 P.M. EST TUESDAY, MARCH 12, 2024

WHERE: VIRTUAL MEETING – VIA ZOOM

AGENDA

1. Call to Order
2. Welcome
3. Minutes

Approval or Revision of the Minutes of the Annual Meeting on September 21, 2023

1. Website Update
2. Email set - up credit card
3. May CLE
4. Membership applications
5. New Business
6. Adjournment