

## AGENDA

HOLY RESURRECTION ARMENIAN CHURCH  
909 Michigan Avenue  
South Milwaukee, Wisconsin 53172

Annual Parish Assembly  
Sunday, January 31, 1982-7:00 p.m.  
Church Hall

1. Prayer
2. Roll Call of dues-paying members  
(Note: Eligibility to vote or take office depends on your status. Dues will be accepted right up to the start of the meeting.)
3. Election of Assembly officers
4. Reading of previous Parish Assembly minutes
5. Pastor's Report
6. Parish Council Report
  - A. Activities Report by Chairman
  - B. Financial Report by Treasurer
7. Report by Diocesan Council
8. Report by other church bodies:  
Choir, Sunday School, Ladies' Guild, A.C.Y.O.A., Cemetery Committee, Armenian School
9. Election of new members to the Parish Council
10. Election of auditing committee
11. Election of nominating committee
12. Determination of Budget for 1982
13. New Business
14. Closing Prayer

Due to inclement weather

MEMORANDUM FOR THE BOARD OF DIRECTORS

DATE: January 21, 1988

TO: Board of Directors

FROM: [Name]

SUBJECT: Annual Meeting

on Jan 31

the annual

1. Review of the year's progress  
2. Report of the Board of Directors  
3. Report of the Executive Committee  
4. Report of the Finance Committee  
5. Report of the Personnel Committee  
6. Report of the Audit Committee  
7. Report of the Nominations Committee  
8. Report of the Resolutions Committee  
9. Report of the Secretary  
10. Report of the Treasurer  
11. Report of the Legal Counsel  
12. Report of the Insurance Committee  
13. Report of the Safety Committee  
14. Report of the Environmental Committee

1. Review of the year's progress

2. Report of the Board of Directors

3. Report of the Executive Committee

4. Report of the Finance Committee

5. Report of the Personnel Committee

6. Report of the Audit Committee

7. Report of the Nominations Committee

8. Report of the Resolutions Committee

9. Report of the Secretary

10. Report of the Treasurer

11. Report of the Legal Counsel

12. Report of the Insurance Committee

13. Report of the Safety Committee

14. Report of the Environmental Committee

15. Report of the Compliance Committee

16. Report of the Risk Management Committee

17. Report of the Information Systems Committee

18. Report of the Quality Management Committee

19. Report of the Sustainability Committee

20. Report of the Social Responsibility Committee

21. Report of the Governance Committee

22. Report of the Ethics Committee

23. Report of the Diversity and Inclusion Committee

24. Report of the Anti-Corruption Committee

25. Report of the Whistleblower Committee

26. Report of the Data Privacy Committee

27. Report of the Cybersecurity Committee

28. Report of the Intellectual Property Committee

29. Report of the Patent Committee

30. Report of the Trademark Committee

31. Report of the Copyright Committee

32. Report of the Trade Secret Committee

33. Report of the Litigation Committee

34. Report of the Arbitration Committee

35. Report of the Mediation Committee

36. Report of the Dispute Resolution Committee

37. Report of the Contract Management Committee

38. Report of the Vendor Management Committee

39. Report of the Procurement Committee

40. Report of the Supply Chain Committee

41. Report of the Logistics Committee

42. Report of the Inventory Management Committee

43. Report of the Warehouse Management Committee

44. Report of the Distribution Committee

45. Report of the Sales and Marketing Committee