



## **Agenda for Recovery International Annual Meeting**

Saturday, May 20, 2017

10:00 AM PDT / 1:00 PM CDT / 2:00 PM EDT  
Conference Call

**U.S. & Canada Toll-Free Dial-In Number: 1-800-567-5900**

**International/Toll Dial-In Number: 1-702-835-5025**

- **Welcome & Call to Order** – Joanne Lampey, Board Chair (2 minutes)
- **Roll Call of Board Members** – Joanne Lampey / final introduction is Sandra as new CEO (5 minutes)
- **Roll Call of States** – Sandra Wilcoxon / announce that all calls except board will be muted (10 minutes)
- **Minutes of the 2016 Annual Meeting** – Michelle Barker, Secretary (2 minutes)  
The 2016 Annual Meeting minutes can be found on the website
- **2016 Financial Report** – Hal Casey, Treasurer (3-4 minutes)  
The 2016 Financial Report can be found in the Annual Report on the website
- **2016 in Review: Annual Report Presentation** – Joanne Lampey (10 minutes)
- **80 Years of Recovery International** – Sandra Wilcoxon, CEO (10 minutes)
- **Questions & Answers** – Sandra & RI Board of Directors (10 minutes)
- **Closing Remarks & Adjournment** – Joanne Lampey, Board Chair (2 minutes)