

**GOAA CHARITABLE DONATION INITIATIVE, INC.**

**AGENDA**

DATE: JUNE 29, 2021

DAY: TUESDAY

TIME: 11:00 A.M.

CONFERENCE ROOM LINDBERGH (GOAA EXECUTIVE OFFICES)

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. ELECTION OF CHAIR
4. APPOINTMENT OF SECRETARY
5. DISSOLUTION AND DISTRIBUTION OF NET ASSETS