

MERIDIAN COOPERATIVE ANNUAL MEETING

AGENDA



Monday, August 21, 2025

(11:30 AM – 12:08 PM/ET)

[Join the meeting.](#)

11:30 AM	Introduction (3 Minutes) <ul style="list-style-type: none">• Call to Order• Agenda Overview	Chairman Hayward
11:33 AM	Approval of the Minutes (2 Minutes)	Chairman Hayward
11:35 AM	Board of Directors Introductions (3 Minutes)	Chairman Hayward
11:38 AM	CEO Remarks (10 Minutes)	Chris Haas
11:48 AM	Financial Report (10 Minutes)	John Stack
11:58 AM	Director Election (10 Minutes) <ul style="list-style-type: none">• Quorum Requirements & Verification• Election Results	Roland Hall
12:08 PM	Meeting Adjourned	Chairman Hayward