

## AGENDA

Attachment 1

### USICD Annual Meeting

October 16th, 2024 ♦ 3 to 4 pm EDT

#### Location: Zoom

<https://us02web.zoom.us/j/6939779166?pwd=TC9aSHINTVNxZytxRC9xSVBtSFJQdz09&omn=82861012942>

Annual Report: <https://usidc.org/annual-reports/>

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|------|--|---|
| 2:05 | Welcome<br>(Attachment 2: Annual Report) | Candace Cable, <i>President</i>                   |
| 2:15 | Finance Committee: Treasurer Report      | Jerry McCloskey, <i>Treasurer</i>                 |
| 2:30 | Policy Committee                         | Dr. Patricia Morrissey,<br><i>Committee Chair</i> |
| 3:10 | Executive Director's Report              | Isabel Hodge, <i>Executive Director</i>           |
| 3:15 | Open Discussion and Information Sharing  |   |
| 4:00 | Closing Remarks                          | Candace Cable, <i>President</i>                   |