

**ANNUAL MEETING AGENDA
OF
HERITAGE ED
June 3, 2025**

I. Call to order of the Annual Meeting by the President

II. Announcement by the President of:

Date of Meeting: June 3, 2025

Time of Meeting: 2:00 pm

Place of Meeting: 1130 W. 34th Street, Houston, Texas 77018

III. Acknowledgement of the Board of Directors in attendance.

Call for approval to waive a Unanimous Consent Order by the President, to provide 3-day notice, as required, for the purpose of conducting an Annual Meeting of Heritage Ed.

Vote on the approval by the Board of Directors on the ratification of all actions taken by the Board of Directors during the previous year.

IV. Presentation of a slate of Directors for the 2025/2026 year.

President: Stuart Saunders

Secretary: Kathryn van der Pol

Treasurer: Richard Hendee

Sharon Griffin

G. Arthur Donnelly, IV

President to call for any further nominations.

Call for a vote on the slate of Directors for the 2025/2026 year.

V. Presentation for a slate of Officers for the 2025/2026 year.

President to call for any further nominations

Call for a vote on the slate of Officers for the 2025/2026 year.

VI. President's report on the status of Heritage Ed.

VII. Open discussion

VIII. President to call for adjournment of the Annual Meeting.

IX. This notice was posted Friday, May 30 at 2:00 p.m. in accordance with the Open Meetings Act. Kathryn van der Pol, Board Secretary