



**MCPHERSON INDUSTRIAL DEVELOPMENT CO.
62nd Annual Shareholder's Meeting**

Date: May 11, 2021
Time: 4:00 P.M.
Place: McPherson Board of Public Utilities Training Room
401 W. Kansas Ave., McPherson, Kansas 67460

AGENDA

1. Call to Order / Introduction of Directors & Guests: *Keith Birkhead, President*
2. Report of Proxy Assignments: *Brett Reber, Vice President*
3. Minutes of the 2020 Annual Shareholder's Meeting: *Kasi Morales, Executive Director*
4. Annual Treasurer's Report: *Kyle Hawok, Treasurer*
5. Address to the Shareholders: *Keith Birkhead, President*
6. Director's Report: *Kasi Morales, Executive Director*
7. Board of Directors/Officers Approval of Past Actions
8. Old Business
9. New Business
10. Election of Three Directors
 - a. Nominating Committee report
 - b. Nominations from the floor
11. Keynote Speaker: *Ian MacKellar, Site Leader, Pfizer*
12. Adjourn

A brief organizational meeting of the Board to elect officers for the upcoming year will be held following the business meeting.