



**MCPHERSON INDUSTRIAL DEVELOPMENT CO.
65th Annual Shareholder's Meeting**

Date: May 14, 2024
Time: 2:00 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 2023 Annual Shareholder's Meeting: *Kasi Morales, Executive Director*
4. Annual Treasurer's Report: *Kyle Hawok, Treasurer*
5. Keynote Speaker: *Lt. Governor of Kansas/Secretary, Kansas Department of Commerce, David Toland*
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 directors
 - a. Nominating Committee report
 - b. Nominations from the floor
11. Adjourn

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