



Annual Meeting of the Members

October 7, 2025, 6:00 pm

Valdez City Council Chamber

- 1) Call To Order
- 2) Roll Call VMHA Corporation
- 3) Consent Agenda:
  - Approval of Meeting Minutes from October 1, 2024
- 4) Annual Reports
  - a. Board Reports
    - President's Report
  - b. Staff Reports
    - Executive Director
  - c. Financial Report & 2026 Operating Budget
    - Financial Statements Review
    - 2026 Museum Operating Budget
- 5) Old Business a. New Museum Planning Update
- 6) New Business
- 7) Public Business from the Floor
- 8) Member Business from the Floor
- 9) Adjourn