

**AGENDA
Called Board Meeting
NAIFA-Dallas
January 14, 2021
Virtual**

Call to Order

Lane Boozer

Invocation

Call for Accountant's Year-End Statement

Karl Drescher

Signature Designations Effective January 1, 2021

Karen True

Board and Committee Assignments:

Lane Boozer

See Organizational Chart

Adjournment

Lane Boozer

Revised 1/11/21