

AGENDA

Kids Link Adoption Agency

Meeting to consider the Proposal

Attendance List will be tabled with the Chair and a quorum established.

Meeting will be called to order.

The purpose of the meeting will be explained and the necessary documents will be tabled.

The issue of the media presence will be discussed and put to a vote.

Trustee will table the proposal.

Discussion period regarding the proposal.

Vote to be held regarding the acceptance/rejection of the proposal.

Vote to be held to affirm the appointment of the trustee.

Inspector's for the estate will be nominated and voted for.

If no other business the meeting will be adjourned.