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**MAGIC 2022 Annual Meeting Agenda**

1. Welcome and establish a quorum
2. Thank you to our planning committee:
   * Rajean Moone
   * Ed Ratner
   * Steven Atkinson
   * Kari Everson
   * Nikki Siddons
3. Thank Amanda Tufano for her years of service to the MAGIC Board and most recently for her service on the Executive Committee.
4. Thank Sandy Turbes, MD for her service as new editor of TOPICS
5. Vote to elect our slate of two new board members, each to serve a two-year term:

* Nikki Siddons
* Sandy Turbes

1. Vote to elect our new officer:

* **Treasurer/Secretary:** TBD

1. Thank you to our supporters

**Premier:**

* Genevive

**Gold:**

* + Acadia Pharmaceuticals
  + Health Partners/Park Nicollet
  + Medica
  + Lifespark
  + Allina Health|Aetna
  + M Health Fairview

**Silver:**

* University of Minnesota GWEP
* Optum
* Livio Health

**Bronze:**

* Ebenezer
* Compassion & Choices
* Care Providers of Minnesota
* University of Minnesota Center for Healthy Aging & Innovation
* LeadingAge Minnesota
* Eden Senior Care
* Neurocrine Biosciences
* TEVA Pharmaceuticals

Thank you for your attendance at our conference and thank you to our supporters. We will see you tomorrow when registration at Midland Hills Country Club begins at 7:30 am and program begins at 8:00 am.