

Homeless Coalition of Polk County, Inc.

Annual Election of Directors

January 13, 2021

Terms for the Board of Directors positions listed below will expire this month. HCPC by-laws state:

“The officers and board members whose terms are expiring shall be elected at the January board meeting and shall take office at the close of the meeting at which they are elected.”

Directors currently holding these seats have indicated their desire to continue for another term. No other candidates have been nominated. Please indicate below your approval or rejection for re-election of the current directors by initialing the appropriate boxes. Board members should recuse themselves from voting for their own seat.

| Position | Current Director | Approve Re-election | Reject Re-election | Recused – No vote |
|-----------------|-------------------------|--------------------------------|-------------------------------|------------------------------|
| Vice-President | Annie Gibson | | | |
| Treasurer | Al Kirkland, Jr. | | | |

Board Member Signature: _____

Board Member Name (printed): _____

Date: _____