

F. M. Kirby Foundation, Inc.
Agenda for the Special Meeting of the Members
September 15, 2023, 2:00 p.m.
The Peck School, Lindenwold Library, 247 South Street, Morristown, New Jersey

Zoom Conference Option (zoom.us)
Meeting ID: 849 3888 7925 / Password: 856952
Call-In: 1-929-436-2866

AGENDA

- 1) Call to order
- 2) Approval of the Minutes of the Meeting of the Members held April 28, 2023
- 3) Consider approval of the attached resolution (Amended and Restated Bylaws)
- 4) Adjournment