

**THE ANNUAL MEETING OF THE GENERAL ASSEMBLY OF THE PROVIDENCE
ASSOCIATION OF THE UKRAINIAN CATHOLICS IN AMERICA
WILL BE HELD ON FRIDAY, APRIL 24th, 2026 and SATURDAY, APRIL 25th, 2026**

AGENDA:

1. Opening invocation
2. Acceptance of proposed agenda
3. Greetings of the Ukrainian Catholic Hierarchs
4. Reading and acceptance of the minutes from the previous Annual Meeting of the General Assembly
5. Report of the President
6. Report of the Vice President
7. Report of the Spiritual Advisor
8. Report of the Secretary
9. Report of the Treasurer
10. Reports of the Directors
11. Report of the Investment Manager
12. Actuarial Report Miller & Newberg Consulting Actuaries (presented by ENDePersis Fraternal Consulting, LLC)
13. Committee Reports
 - a) Arbitration Committee
 - b) Bylaws Committee
 - c) Human Resources and Compensation Committee Report
 - d) Nominating and Governance Committee Report
 - e) IT Committee
 - f) Election Committee Report
14. Marketing; Website and Social Media Reports
15. Report of the Auditing Committee
16. Discussion and acceptance of reports
17. Vote of Confidence to the outgoing members of the General Assembly
18. Oath of the newly elected members of the General Assembly
19. Appointment of Standing and other Committees
20. Sales and Marketing Plan
21. Budget and Proposals of the General Assembly
22. Letters and Petitions
23. Miscellaneous
24. Closing prayer

Participants of the Annual Meeting of the General Assembly of the Providence Association are: Officers of the Executive Committee, Directors of the General Assembly, Auditing Committee, and Honorary Members.

Rev. Ihor Midzak
President

Eryna Cvikula-Korchynsky
Corporate Secretary