

# **A G E N D A**

## **PRESIDENTS' COUNCIL**

**April 4, 2019**

**Meeting Begins at 9:00 a.m.**

**Clubhouse Four, Section B**

1. CALL TO ORDER, *PLEDGE OF ALLEGIANCE*
2. ROLL CALL / INTRODUCTION OF ONE PRESIDENTS' GUEST
3. INTRODUCTION OF GUEST(S) AND STAFF:
  - Ms. Kaufman, Caption Call
  - Ms. Stone, GRF President
  - Ms. Hopewell, GRF Representative, Mutual Six
  - Mr. Ankeny, Executive Director
  - Ms. Miller, Director of Finance
  - Ms. Hopkins, Mutual Administration Director
  - Mr. Weaver, Facilities Director
  - Mr. Rocha, Security Services Director
  - Mr. Fabian, IT Supervisor
  - Ms. Houck, Security Services Manager
  - Mrs. Aquino, Recording Secretary
4. APPROVAL OF MINUTES FOR MEETING OF: **March 7, 2019**
5. **GUEST SPEAKER** **Ms. Kaufman**
6. GRF REPRESENTATIVE Ms. Hopewell
7. IT SUPERVISOR Mr. Fabian
8. DIRECTOR OF FINANCE Ms. Miller
9. SECURITY SERVICES DIRECTOR Mr. Rocha
10. FACILITIES DIRECTOR Mr. Weaver
11. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
12. EXECUTIVE DIRECTOR Mr. Ankeny
13. COUNCIL BUSINESS
  - Unfinished Business** –
    - a. None
  - New Business** –
    - a. None
14. PRESIDENTS' COMMENTS
15. ADJOURNMENT

**NEXT MEETING: Thursday, May 2, 2019**