

# AGENDA

**PRESIDENTS' COUNCIL**  
**July 3, 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. Ottenad, Pathways
  - Ms. Stone, GRF President
  - Mr. Ankeny, Executive Director
  - Ms. Hopkins, Mutual Administration Director
  - Mr. Weaver, Facilities Director
  - Ms. Aquino, Recording Secretary
4. APPROVAL OF MINUTES FOR MEETING OF: **May 2, 2019**
5. **GUEST SPEAKER – Pathways**
6. FACILITIES DIRECTOR Mr. Weaver
7. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
8. EXECUTIVE DIRECTOR Mr. Ankeny
9. COUNCIL BUSINESS
  - Unfinished Business** –  
No unfinished business
  - New Business** –
    - a. Appointment of Nominating Committee per Policy 7811 – Presidents' Council Bylaws
    - b. Presentation of *Most Membership Participation* in the 2019-2020 annual meeting and elections
10. PRESIDENTS' COMMENTS
11. ADJOURNMENT

**NEXT MEETING: Thursday August 1, 2019**