

A G E N D A

PRESIDENTS' COUNCIL September 5, 2019 Meeting Begins at 9:00 a.m. Clubhouse Four, Section B

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL / INTRODUCTION OF EACH PRESIDENT'S GUEST
3. INTRODUCTION OF GUEST(S) AND STAFF:
 - Ms. Stone, GRF President
 - Mr. Ankeny, Executive Director
 - Ms. Hopkins, Mutual Administration Director
 - Mr. Weaver, Facilities Director
 - Ms. Kemp, Recording Secretary
 - Mr. Fabian, IT Supervisor
 - Ms. Hopewell, Mutual Administration Committee
4. APPROVAL OF MINUTES FOR MEETING OF **AUGUST 1, 2019**
5. **GUEST SPEAKER – Mr. Fabian**
 - a. IT Ticketing Process
6. **GUEST SPEAKER – Ms. Hopewell**
 - a. Mutual Director's Reference Guide
7. FACILITIES DIRECTOR Mr. Weaver
 - a. Hazardous Waste Disposal
8. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
9. EXECUTIVE DIRECTOR Mr. Ankeny
10. COUNCIL BUSINESS
 - Unfinished Business**
 - a. No unfinished business
 - New Business**
 - a. No new business
11. PRESIDENTS' COMMENTS
12. ADJOURNMENT

NEXT MEETING: Thursday, October 3, 2019