AGENDA

PRESIDENTS' COUNCIL November 7, 2019

Meeting Begins at 9:00 a.m. Clubhouse Four, Section B

1.	CALL TO ORDER /	PLEDGE (OF ALLEGIANC
)

- 2. ROLL CALL / INTRODUCTION OF EACH PRESIDENT'S GUEST
- 3. INTRODUCTION OF GUEST(S) AND STAFF:
 - Mr. Lipschultz, Executive Vice President, Superwire Telecom, Inc.
 - Ms. Stone, GRF President
 - Mr. Ankeny, Executive Director
 - Ms. Hopkins, Mutual Administration Director
 - Mr. Weaver, Facilities Director
 - Mr. Rocha, Security Services Director
 - Mr. Fabian, IT Systems Supervisor
 - Mrs. Bennett, Recording Secretary
- 4. APPROVAL OF MINUTES FOR MEETING OF October 3, 2019
- 5. **GUEST SPEAKER** Mr. Lipschultz
 - a. Review of Superwire Subscription Services
- 6. **GUEST SPEAKER** Mr. Fabian
 - a. IT Services for the Mutual Corporations
- 7. FACILITIES DIRECTOR Mr. Weaver
- 8. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
- 9. EXECUTIVE DIRECTOR Mr. Ankeny
- 10. COUNCIL BUSINESS

Unfinished Business

a. No Unfinished Business

New Business

- a. Procedures for Unit Emergencies Mr. Rocha
- 11. PRESIDENTS' COMMENTS
- 12. ADJOURNMENT

NEXT MEETING: Thursday, December 5, 2019