

# MEMORANDUM

To: MAS Board of Directors, Officers, and Finance Committee Members

From: Derrick Surrette, Executive Director

Date: June 1, 2020

Re: 2020 Annual Convention: Changes to Agenda/Board Conference Call

There will be a MAS Board of Directors, Officers and Finance committee conference call on Friday, June 5<sup>th</sup>, at 10:00 a.m. to discuss the MAS 2020 Annual Convention.

Attached you will find a proposed updated agenda for the upcoming Annual Convention scheduled for August 10-13,2020 in Biloxi, MS. Due to new safety restrictions and guidelines set forth by the State, Convention Center and Beau Rivage Hotel, we are required to make some adjustments to our Meeting. After days of deliberating with MAS staff, we truly believe this is the best and safest manner to hold our meeting under these circumstances brought on by the COVID-19 pandemic. Our primary goal is to protect our membership and staff while conducting our necessary business as set in the MAS bylaws. The proposed agenda allows us to conduct our elections, hold our business meeting, educational session, and our transition of officers. It is also important to know that our exhibitors and sponsorships are down while our costs for the meeting are anticipated to increase dramatically due to the safety measures and restrictions we must abide by in order to hold our Annual Convention.

The dial in number for the conference call is 877.699.4804 and the passcode is 6013532100#.

MISSISSIPPI ASSOCIATION OF SUPERVISORS 91<sup>st</sup> Annual Convention | August 10-12, 2020 MS Coast Convention Center | Biloxi, MS



## **TENTATIVE AGENDA**

All meetings will be held at Mississippi Coast Convention Center unless otherwise noted in **red**. Name badges required to enter all meeting and exhibit areas.

#### Monday, August 10, 2020

1:00 p.m. – 4:00 p.m.	Registration Desk Open
1:00 p.m. – 4:00 p.m.	Exhibitor Early Setup
5:00 p.m. – 7:30 p.m.	Early Bird Reception Sacred Heart Center

### TUESDAY, AUGUST 11, 2020

9:00 a.m. – 4:30 p.m.	Registration Desk Open
9:00 a.m. – 11:00 a.m.	Exhibitor Setup
10:00 a.m. – 11:30 a.m.	MAS Annual Membership Meeting MASIT Annual Membership Meeting
11:00 a.m. – 4:00 p.m.	Exhibit Hall Open
11:30 a.m. – 1:00 p.m.	Lunch on Exhibit Floor
1:00 p.m. – 2:30 p.m.	General Assembly <i>Educational Session</i>
3:00 p.m. – 4:00 p.m.	MAS Legislative Committee Meeting
3:00 p.m. – 4:00 p.m.	MAS Board of Directors, Officers and Finance Committee Meeting
4:00 p.m. – 6:00 p.m.	MAS/MC Business Meeting

#### WEDNESDAY, AUGUST 12, 2020

7:00 a.m.	Registration Desk Open
8:00 a.m. – 9:30 a.m.	Breakfast on Exhibit Floor
7:30 a.m. – 12:00 p.m.	Exhibit Hall Open
9:30 a.m. – 11:00 a.m.	Honors Ceremony Transition of Officers
11:00 a.m.	Adjourn
6:30 p.m. NEW NIGHT!!	MAS Annual Cookout Point Cadet Pavilion, 121 Cadet Street, Biloxi