

Mississippi Association of Supervisors

793 N. President Street, Jackson, Mississippi 39202

Office 601.353.2741 ~ Fax 601.353.2749

www.mssupervisors.org



MEMORANDUM

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

From: Derrick Surrette, MAS Executive Director

Date: September 3, 2021

Re: MAS Board Meeting

The MAS Board of Directors, Officers and Finance Committee is meeting September 21 – September 24, 2021 in Pensacola, FL. The board meeting will be held at the Holiday Inn Resort, 14 Via De Luna Drive, Pensacola, Florida 32561. We will be hosting a Welcome Reception sponsored by Young Law Group at 5:30 p.m., September 21 at the Hotel.

MAS staff has made a hotel reservation for you, checking in September 21 and checking out September 24, 2021. If you can no longer attend the meeting, please let Yamaiky Gamez know (Ygamez@massup.org) by **Friday, September 17** to avoid hotel cancellation fees. After September 17, you may be responsible for your hotel stay if you cannot attend the Meeting. When checking in, please let the front desk know you are with the MS Assn. of Supervisors. You will need a parking pass. According to the MAS hotel contact, the parking fee will be waived for MAS attendees.

Attached you will find an itinerary and tentative agenda.

If you have any trouble getting checked in, please call Derrick Surrette on his cell 601.812.8159 or Yamaiky Gamez at 601.665.7352.

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MAS Board of Directors, Officers, and Finance Committee Meeting September 21 – September 24, 2021 Itinerary

Tuesday, September 21

Travel to meeting location

5:30 p.m. Welcome Reception at Hotel
[Second Floor](#)

Wednesday, September 22

8:00 a.m. Breakfast at Hotel
[Second Floor](#)

9:00 am – 11:30 a.m. Board Meeting
[Second Floor](#)

11:30 am – 12:30 p.m. Lunch at Hotel

12:30 p.m. – 3:30 p.m. Reconvene Board Meeting*

5:30 p.m. Dinner
[Offsite](#)

Thursday, September 23

10:00 a.m. – 12:00 p.m. Board Meeting *

**If needed.*

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TENTATIVE AGENDA

MISSISSIPPI ASSOCIATION OF SUPERVISORS

BOARD OF DIRECTORS, OFFICERS AND FINANCE COMMITTEE MEETING

8:00 AM, September 22 – September 24, 2021

Call to Order *William Banks, Chair*

Invocation

Approval of Minutes of the April 27, 2021 Meeting

Approval of New and Renewing Memberships

Elect New Committee Chair

Appoint Replacement for First Vice-President, Melton Harris, Jr.

- Moment of Silence for Mr. Harris

Executive Director Report *Derrick Surrette, Executive Director*

- Recap of 2021 ARP Seminar/MOU
- Discuss Cash-in-Lieu Program
- Discuss Debt Setoff Program Expansion to County-Owned Hospitals
- MAS Financial Reserves Discussion
- Legislative Update

Approve Budget

Other Business

Adjournment