



MEMORANDUM

To: MAS Officers, Board of Directors and Finance Committee
From: Derrick Surrette, Executive Director
Date: November 4, 2020
Re: MAS Board of Directors, Officers and Finance Committee Meeting and Christmas Luncheon

Please join us for a MAS Board of Directors, Officers and Finance Committee Christmas Meeting on **Thursday, December 10 at 2:00 p.m.** at the Embassy Suites Hotel, **200 Township Ave, Ridgeland, MS 39157.**

MAS has secured a room block for the board at the Embassy Suites Hotel. MAS will cover the hotel cost of one-night stay for board members. Please confirm with Yamaiky Gamez if you would like for MAS to book a room at the Embassy Suites Hotel for you. The hotel has a limited number of king and 2 queen rooms, please select your preference, and return this letter back to Yamaiky.

Dinner arrangements are being made that will protect everyone from contracting COVID-19. Guests are welcome to attend, only board members will be allowed to attend the Thursday board meeting.

We hope each of you have a wonderful Thanksgiving, and we look forward to seeing each of you in Ridgeland on December 10.

✓ **What to Do:** Please confirm your attendance and/or your guest for the Christmas Board Meeting

I will be attending the meeting

A guest will be joining me

Name: _____

Guest name: _____

County: _____

✓ **What to Do:** Please confirm you will need a hotel room and your hotel room preference.

I will be needing a hotel room

King or 2 Queens

Please return this form to MAS by email YGamez@massup.org, fax 601.353.2741 or mail to 793 North President Street, Jackson MS, 39202 by November 27, 2020. You may also call the MAS office 601.353.2741 to confirm your attendance.

MISSISSIPPI ASSOCIATION OF SUPERVISORS
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AGENDA
MISSISSIPPI ASSOCIATION OF SUPERVISORS
BOARD OF DIRECTORS, OFFICERS AND FINANCE COMMITTEE MEETING

December 10, 2020 – 2:00 p.m.
Embassy Suites Hotel
Ridgeland, MS

Call to Order *Chair William Banks*

Invocation

Approval of Minutes of the October 10, 2020 Meeting

MAS Attorney Discussion of Board Member Responsibilities *Jim Young*

Executive Director’s Update *Derrick Surrette*

- ✓ Executive Director Overview
- ✓ Staff Overview

Other Business

Adjournment