

Sturdivant Progress WSC

Emergency Annual Member Meeting Agenda

Teleconference

March 31, 2020

I. Call to order

Facilitator Name called to order the regular meeting of the Sturdivant Progress WSC at 5:00 pm on March 31, 2020 by telephone conference.

II. Roll call

Assistant Secretary Treasurer, Mike Wells to conduct a roll call for verification of a quorum.

III. Issues of Concern

- a) Election of Officers
- b) Authorize check signers
- c) Non-Payment policy
- d) Member newsletter contents
- e) Employee policy on self isolation
- f) Public funds resolution

IV. Adjournment