

AGENDA
THE ANNUAL MEETING
OF THE STAR ISLAND CORPORATION

Saturday, May 2, 2020, 1:00-3:00 p.m.

Virtual Meeting via Zoom Video Conference (details to be sent out via separate cover)

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| 1:00 | ANNUAL MEETING CALLED TO ORDER | |
| | Call to Order and Welcome | Nick Dembsey |
| | Invocation | Sophia Lyons, Island Minister |
| | President's Report | Nick Dembsey |
| | Recognition of Transitions (deaths, marriages, births) | Erik Cordes |
| | Greetings and Reports, Affiliated Organization Presidents | Nate Soule, Keri Mattaliano |
| | Financial Report | Jeff Loewer |
| | Report of the Permanent Trust | David Yermack |
| | Report of the CEO | Joe Watts |
| | Recognitions | Nick Dembsey |
| 1:40 | Actions, Including on Reports | |
| | Electronic Voting | Nick Dembsey |
| | Report of the Membership Committee and Action | Caroline Quijada |
| | Approval of 2019 Annual Meeting Minutes | Mary Trudeau |
| | Report of the Nominating Committee and Action | Annie Stewart |
| | Nominations to the Nominating Committee and Action | Arlyn Weeks |
| | Special Nominating Committee Report | Arlyn Weeks |
| | Ratification of Board Actions and Technical Motions | Mary Trudeau |
| 2:00 | Star Island and Star Island Corporation – 2020 and Beyond | |
| | Message from the Board and Staff | Nick Dembsey, Joe Watts |
| | Financial Update | Jeff Loewer |
| | Other Updates | TBD |
| | Questions from the Membership | Board/Staff |
| | Other Business | Nick Dembsey |
| | Closing Activity | Everyone |
| 3:00 | Adjournment | |