

AGENDA
 THE ANNUAL MEETING
 OF THE STAR ISLAND CORPORATION
 Saturday, May 1, 2021, 1:00-3:15 p.m. Eastern Standard Time (all times EST)
 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 | Rev. Debbie Duval |
| | President's Report | Nick Dembsey |
| | Recognition of Transitions (deaths, marriages, births) | Erik Cordes |
| | Greetings and Reports, Affiliated Organization Presidents | Tricia Coleman, Keri Mattaliano |
| | Financial Report | Jeff Loewer |
| | Report of the Permanent Trust | David Yermack |
| | Report of the CEO | Joe Watts |
| 1:40 | Actions, Including on Reports | |
| | Electronic Voting | Nick Dembsey |
| | Report of the Membership Committee and Action | Caroline Quijada |
| | Approval of 2020 Annual Meeting Minutes | Mary Trudeau |
| | Report of the Nominating Committee and Action | Will Emmons |
| | 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 | Recognitions | |
| | Bringer of Light Award | Mary Trudeau |
| | Board Members Completing Their Service | |
| | Erik Cordes | Tom Kennedy |
| | Nick Dembsey | Tom Coleman |
| | Gary Kunz (2020) | Nick Dembsey |
| | Nate Soule (2020) | Tricia Coleman |
| | Mary Trudeau | Louise Williams |
| 2:20 | Star Island and Star Island Corporation – 2021 and Beyond | Nick Dembsey |
| | Committee Involvement | Celeste Magliocchetti, Bethany Swanson |
| | Introduction & Message from the Board | Nick Dembsey |
| | Operational Update | Joe Watts |
| | Financial Update | Jeff Loewer |
| | Other Updates | TBD |
| | Questions from the Membership | Board/Staff |
| | Other Business | |
| | Closing Words | Rev. Dr. Leon Dunkley |
| 3:15 | Adjournment | |
| 3:20 | Reception/Social Time (optional) | Everyone |