

Sons In Retirement Inc. Special State Board Meeting Agenda

To Be Conducted Via Electronic Video (Zoom) Conference
Sign in Information to be provided prior to the Meeting.

Wednesday, March 24, 2021 at 2:00 pm

State Board Members

President: Stuart Williams
Vice President: Rick Kindle
Secretary: Ron Flagel
Assistant Secretary: Lee Moy
Treasurer: Roy Hodgkinson
Assistant Treasurer: Ron Saltgaver
Chief Admin Officer: Dean Steichen

Director, Region 1: Dave Gonzales
Director, Region 2: Dale Decker
Director, Region 3: Dennis Pangburn
Director, Region 4: Patrick Reed
Director, Region 5: John Haffner

Invited Guests

Derek Southern
Mark Stuart
Alan Melnicoe

Dick DeVoe
Craig Hoffhines

Agenda

Time	Item	Presenter
02:00	Call to Order <ul style="list-style-type: none"> • Pledge of Allegiance • Opening Remarks • Verification of a Quorum 	Stuart Williams Ron Flagel
02:10	Approval of February 2021 State Board Meeting Minutes as posted on the SIR Website.	Ron Flagel
02:15	<u>Executive Session</u> : Insurance coverage under 2021-2022 policy renewal and consideration of State & County Guidelines for reopening.	Stuart Williams
03:15	<u>Return to regular meeting</u> : Matters that may properly come before the Board.	All
04:00	Adjournment	Stuart Williams

**Next Scheduled Board Meeting:
May 11, 2021 at 10:00 am
To be conducted Via Zoom**