

Mississippi Association of Supervisors

793 N. President Street, Jackson, Mississippi 39202

Office 601.353.2741 ~ Fax 601.353.2749

Email sspangler@massup.org

www.mssupervisors.org



MEMORANDUM

To: MAS Board of Directors, Officers and Finance Committee

From: Stephanie Spangler, Director of Member Services

Date: July 7, 2017

Re: 2017 MAS Board Retreat
August 9-11, 2017
Point Clear, Alabama

The 2017 MAS Board Retreat is scheduled for August 9-11, 2017 at the Grant Marriott Resort in Point Clear, Alabama. Please review the information below.

- ✓ **Location:** The Grand Hotel Marriott Resort is located at 1 Grand Blvd., Point Clear, AL 36564. Contact number for the Resort is 251.928.9201.
- ✓ **Travel Reimbursement:** MAS will reimburse mileage for any Board member traveling in their personal vehicle. Reimbursement forms will be available upon request.
- ✓ **Check-In/Check-Out:** Check-in for the Marriott Grand is 4:00 p.m. Check-out is before 11:00 a.m. (MAS will cover cost of room, tax and resort fees. Board members will provide a credit card at check-in for incidentals.)
- ✓ **Parking:** Self-parking is complimentary. Valet parking is available at \$18 per night.
- ✓ **Meeting Schedule:** Enclosed is a tentative agenda for the Retreat, along with a map of the Resort.
- ✓ **Attire:** Attire during meetings will be business casual. "Resort attire" is acceptable in dining room and Pelicans Nest/Blue Marlin.
- ✓ **Resort Transportation:** Complimentary transportation is available between Resort buildings by dialing "0" from your room phone.
- ✓ **Resort Activities:** The Resort has many complimentary activities available each day. Enclosed is a list of "75 Things to do at The Grand" for ideas.

MISSISSIPPI ASSOCIATION OF SUPERVISORS
2017 BOARD RETREAT | AUGUST 9-11, 2017
GRAND MARRIOTT | POINT CLEAR, ALABAMA



TENTATIVE AGENDA

(All meetings held at Grand Marriott Resort.)

Wednesday, August 9, 2017

- 4:00 p.m. Arrival/Check in hotel
Main Lobby (Map No. 1)
- 5:00 p.m. – 6:30 p.m. Welcome Reception
Beachside Room, Conference Center (Map No. 14)

Thursday, August 10, 2017

- 7:00 a.m. – 8:15 a.m. Breakfast
Dining Room (Map No. 1)
- 8:30 a.m. – 12:30 p.m. Board Meeting
Beachside Room, Conference Center (Map No. 14)
- 12:30 p.m. Lunch
Pelican's Nest/Blue Marlin (Map No. 25)
- 6:00 p.m. Dinner
Location TBD (Offsite)

Friday, August 11, 2017

- 7:00 a.m. – 8:15 a.m. Breakfast
Dining Room (Map No. 1)
- 8:30 a.m. – 12:00 p.m. Board Meeting
Salon A, Conference Center (Map No. 14)
- 12:00 p.m. Meeting Adjourn