

**Young Men's Institute  
Board of Grand Directors  
June 13, 2020 Special Meeting Agenda  
10:00 to 11:00 A.M.**

**YMI World Headquarters  
650-588-7762**

**YMI Conference Bridge 1-888-808-6929  
Access Code 1951709#**

**Call to Order: Br. Mario De Vita  
Opening Prayer: Br. Tom Fourie  
Pledge Allegiance: Br. Bill Avery  
Roll Call: Br. Michael Dimech**

**On Going Business:**

**Question and Answer -Session on Advance Proceeding for 135<sup>th</sup> Grand Council.**

**Br. Mario De Vita called the meeting to order at 10:00 a.m. The purpose of the meeting was to discuss the Advanced Proceedings that was provided to the Council delegates and to answer any questions the delegates may have pertaining to this document.**

**Br. Mario called each Council and there was only one comment that was raised. The comment came from Br. Mike Amato related to the information pertaining to the Long-Range Plan section on page 61 of the Advanced Proceedings. Br. Mike pointed out that the Junior YMI program was approved at an earlier Session approximately 5- 6 yrs. ago.**

**Br. Mike mentioned during his term as Grand President he intends to work with the Membership Committee to promote the Junior YMI membership.**

**Br. Bob Bartoli asked members to only vote once and indicated that the delegates will be notified the results of the election and the State of the Institute by June 27, 2020.**

**Br. Mario thanked everyone for attending this meeting and for everyone's service to the YMI during the past year.**

**Meeting Adjourned: 10:17 a.m.**