

MLCA Board of Directors Agenda

February 23, 2021, 6:00 pm

Prior to Call to Order

- Robert's Rules of Order

Agenda

Call to Order (President Polly Oliver) 5 min

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Roll Call (Secretary Dee Dothard) 5 min

Adoption of the Agenda (Secretary Dee Dothard) 5 min

Adoption of Minutes (Secretary Dee Dothard) 5 min

Unfinished Business

- Insurance Obligations (Vice President Ken Willis) 10 min
- Transparency and Inclusion (Secretary Dee Dothard) 10 min
- MLCA Office Updates (Vice President Ken Willis) 5 min
- Committees (President Polly Oliver) 10 min

Executive Session

Adjournment