



## MSAC Executive Committee

MEETING AGENDA  
February 25, 2022  
10:00 a.m.  
Google Meet

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The Executive Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

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- 10:00 Call to Order, Guiding Documents (Copeland)
- 10:05 Approval of December 28, 2021 Executive Committee Minutes
- 10:10 Executive Director Report (Skerritt-Davis)
- Staffing Update
  - How we meet discussions
  - Strategic Plan Update
  - POCA Update
  - Grant Program Allocation Update
- 10:30 Review March Council Meeting Agenda (Penick)
- Executive Director's Report
  - Staff Reports
  - Fiscal Report
  - Governance Committee Report
  - MCA update
  - Nominating Committee Election
- 10:45 New Business
- 11:00 Adjourn

*Google Meet joining info*

*Video call link: <https://meet.google.com/ekw-oqck-gny>*

*Or dial: (US) +1 484-552-3280 PIN: 280 573 174#*