



MEETING AGENDA
Tuesday, August 13, 2024 8:00 a.m.
Microsoft Teams Meeting
Open Session

1. May 28, 2024 Minutes **(VOTE)**
Review and approve minutes of May 28, 2024
2. Public Comments (Each speaker will receive 3 minutes) Total time will be 15 minutes
Speakers must sign up in advance by emailing gjamison@mcra-md.com
3. Election of Secretary-Treasurer **(VOTE)**
Election of Secretary-Treasurer on the MCRA Board of Directors
Proposed Motion: Motion to elect _____ in the position of Secretary-Treasurer on the MCRA Board of Directors.

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Meeting ID: 275 346 805 294

Passcode: 3LC7rd

Dial in by phone

[+1 872-215-1406](tel:+18722151406), [912980729](tel:+1912980729)# United States, Chicago

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Phone conference ID: 912 980 729#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Sign language services are available upon request by contacting Gayle Jamison at gjamison@mcra-md.com.