

Agenda

Executive Committee Meeting 3, 2024-2025

Date/Time: November 8, 2024, 10:00-11:00 AM

Meeting Location: MSTeams

Call-in Information: MSTeams

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes
5. Unfinished Business
 - a. Review of MGA Statutes
 - b. Committee and Board Meeting Attendance and Transition Documents Proposal for modifying the Senate By-Laws under Article VII, M, “The Procedures of a Standing Committee are as follows,” by adding an additional procedure under the last (9), as number 10, stating: “After the last meeting, the Chair shall create a transitional document for the chair-elect, including a table documenting meeting dates and attendance. The Chair will send the transitional document to the chair of the Executive Committee, the Governance historian, and chair-elect.
6. Adjourn

