



EXECUTIVE COMMITTEE MEETING

January 23, 2025 10:30 AM - 11:30 AM
Facilitated by the Honorable Mayra Uribe, Executive Committee Chair

| TIME | ITEM | PRESENTER |
|-----------------|---|--------------------|
| 10:30 AM | Call to Order and Welcome <ul style="list-style-type: none">» Pledge of Allegiance» Roll Call» Approval of Minutes – October 24, 2024» Remarks from the Chair | <i>Chair Uribe</i> |
| 10:40 AM | Public Comment | <i>Chair Uribe</i> |
| 10:45 AM | MPOAC Budget Review | <i>Chair Uribe</i> |
| 10:50 AM | Hiring of a New Executive Director and Managing the Transition <ul style="list-style-type: none">» Executive Director Interview Questions» Executive Director Candidates Shortlist | <i>Chair Uribe</i> |
| 11:20 AM | Wrap Up | <i>Chair Uribe</i> |
| 11:30 AM | Adjourn | <i>Chair Uribe</i> |