



MSLACA Executive Board Meeting
July 22, 2022/8:30am
Brentwood Municipal Division

1. Call to Order & Statement of Purpose
2. Roll Call
3. Determination of a Quorum
4. Approval of the minutes of past board meetings
 - a. April 8th, 2022
5. Old Business
 - a. Region 1 Meeting Debrief
6. New Business
 - a. Associate Member Representative Appointment
 - b. Policy and Procedure Manual changes
 - c. Participation
 - d. Open Discussion/Motions/Good of the Order
7. Committee Director's Reports
 - a. Cheer
 - b. Spring Seminar/Banquet
 - c. Legislative Updates
 - d. Scholarship
 - e. Bylaws/Policy and Procedures
 - f. Nominations
 - g. Membership
 - h. Automation/Historian
 - i. Education
8. Vice President's Report
9. Adjournment