

MASON COUNTY EXECUTIVE COMMITTEE MEETING

December 8, 2022, @ 6:30 pm

AGENDA

***Before calling the meeting to order, the 2023-2024 Executive Committee Members shall select a temporary chairperson and temporary secretary per MI Election Law, MCL 168.599(3) to facilitate the regularly scheduled meeting**

- 1. Call to Order: by Temporary Chairperson**
- 2. Invocation:**
- 3. Pledge:**
- 4. Roll Call Executive Committee Present: by Temporary Secretary**
- 5. Absent Excused:** Rebecca Robinson, Charles Robinson, Cindy Muzzo, Duane Hobart, Lewis Squires
- 6. Approval of November 10, 2022 meeting minutes:**
- 7. Treasurer Report:**
- 8. Reports from State Elected officials:**
- 9. Reports from County Elected Officials:**
- 10. Reports from Committee Members:**
 - A. Unfinished Business:** Update of our County Convention held on Monday, November 21, 2022, at 6:00 pm
 - B. Selection of the officers of the Executive Committee through the nomination and election process. The officers shall be a Chairperson, a Vice-Chairperson who shall be of the opposite sex of the chairperson, a secretary, and a treasurer. Officers shall serve on the Committee for 2 years commencing on January 1 next. Per MCL 168.599(3)**
- 11. ANNOUNCEMENTS:** Following tonight's meeting, please join us at our Christmas gathering and enjoy some snacks and conversation.
- 12. Public Comments/No Debates/No questions.** Guests & non-voting members. Max of 3 minutes per person. Please state your name & township/precinct where you reside for the record.
- 13. Adjournment: Motion to Adjourn**
Next meeting to be announced.