

***At 6:00 pm, we are having a Christmas potluck and hope you will be able to join us.**

MASON COUNTY EXECUTIVE COMMITTEE MEETING

December 5, 2023, 6:30 pm.

AGENDA

- 1. Call To Order:-**
- 2. Invocation:**
- 3. Pledge:**
- 4. Roll Call-Executive Committee Present:**
- 5. Absent Excused:** Nicole Norton
- 6. Approval of November 7, 2023 meeting minutes:** Motion
- 7. Treasurer Report:** November Financials - Motion
- 8. Official Business-Executive Committee Reports from Committee Members:**
 - A. Unfinished Business:**
 1. Re-written By-Laws for clarification & section added regarding Conflict Resolution to protect our County from State Party involvement emailed to committee 11/5/23. Motion
 - B. New Business:**
 1. County Convention will be held on February 15, 2024 at 7:00 pm the Ludington Senior Center. Written notices will be mailed out to statutory members and precinct delegates 30 days before the county convention date.
 2. District Convention will be held on March 2, 2024 at 10:00 am the Huntington Place in Detroit. More info will be provided at the January 2nd meeting.
 3. Notes from the December 2nd State Committee Meeting.
 4. Good Neighbor Program
 5. District 2 County Needs Assessment
- 9. Presentation by: Miguel Pilar from Turning Point Action**
- 10. Reports from State Elected officials:**
- 11. Reports from County Elected Officials:**
- 12. Announcements:**

Mason County Board of Commissioners Meeting is December 12th at 7:00 pm at the Airport

MI District 2 Committee is having a Get Ugly Christmas event on Saturday, December 9th, 6-9pm. Dinner, Desserts, Games & Auctions, contact Rebecca for more info.

The Ludington Area School Board meeting is Monday, December 11th at 6:00 pm at the Administration Office, 809 E. Tinkham, Ludington.
- 13. Guests and Supporting Members Public Comments 5 minutes/No Debates/No Questions.**

January 2, 2024 Meeting to be held at the Ludington Senior Center at 6:30pm.

February 6, 2024 Meeting to be held at the Ludington Senior Center at 6:30 pm.

WISHING ALL A SAFE AND HAPPY HOLIDAY.