



## Mid-County Citizens Advisory Board (MCCAB) Meeting

Thursday, January 18, 2024, 7:00 – 9:00 p.m.

<https://us06web.zoom.us/j/89827743604>

*CAB Members and Guests are asked to use the Chat Room Option for questions and comments. There will time on the agenda for those who wish to speak about any agenda item, community conditions or concerns. **We will follow the same protocol as we do for in-person meetings. People will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda.***

Time	Topic	Lead	Objectives & Deliverables
7:00 p.m.	<p>Call to Order &amp; Welcome</p> <p>Meeting Protocols</p> <p>Introduction</p>	<p>Aquilla Ridgell</p> <p><i>Chair</i></p>	<p><b>Objective:</b></p> <p>Welcome</p> <p>Review of protocols for online meeting</p>
7:05 p.m.	<p>Agenda</p> <p>Minutes</p>	<p>Aquilla Ridgell</p> <p><i>Chair</i></p>	<p><b>Objective:</b></p> <p>Acceptance of agenda and minutes</p>
7:10	<p>Board Business</p>	<p>Aquilla Ridgell</p> <p><i>Chair</i></p>	<p><b>Objective:</b> Conduct any pending board business. Note we must have a quorum.</p> <ul style="list-style-type: none"> <li>- Meeting structure (Virtual, in-person, hybrid)</li> <li>- New Vacancy Announcements Opening and Recruitment (feedback on flyer and where we should post/share)</li> <li>- Request for interviewers (need 3 board volunteers)</li> <li>- Board Retreat</li> </ul>

7:25 p.m.	Mid County Director Report	Luisa Cardona <i>MCRSO Director</i>	<b>Objective:</b> - General updates - Introduction into new PM
7:30 p.m.	Wheaton Urban District Advisory Committee Report	Rob Fox <i>WUDAC Liaison</i>	<b>Objective:</b> - Provide an overview of WUDAC meeting
7:35 p.m.	Recognition of Any Elected Officials	TBD	<b>Objective:</b> - Provide an opportunity to any elected officials or representatives to give brief updates.
7:40 p.m.	Mid-County Presentation	Luisa Cardona	<b>Objective:</b> - MidCounty Regional Office 2024 goals and priorities - Budget overview - Legislative Dates to Note - Request for feedback
8:35 p.m.	Community Concerns	<i>Community members</i>	<b>Objective:</b> - Opportunity for public comments, limited to 3 minutes
9:00 p.m.	Adjourn	Aquilla Ridgell <i>Chair</i>	<b>Objective:</b> - Close out meeting

If you have questions about an agenda item, please contact Stephanie Bello

**NOTE:** Next MCCAB Meeting will be **February 15, 2024** on [Zoom](#).

**Committee Meetings:** The next executive meeting (board members only) will be held on **February 13, 2024, 7 p.m.** on Zoom.