

AGENDA EXECUTIVE COMMITTEE MEETING Via Zoom, Monday, June 16, 6:00 PM

- I. CALL TO ORDER
- II. ROLL CALL | ESTABLISH QUORUM
- III. Discussion and Vote Move MPNA Monetary Assets to New Bank

 Due to membership requirements to get access to an account at Randolph-Brooks FCU, explore moving the MPNA account to a bank that does not have similar requirements.
- IV. Review Roles of Executive Committee Members
 Review bylaws and determine how to cover unfilled roles