



MSGC ASSEMBLY
January 11, 2024
10:00AM
3RD FLOOR BOARDROOM

AGENDA:

- 1. Call to Order**
- 2. Opening Prayer -**
- 3. Waive notice of meeting & materials**
- 4. Adoption of Agenda**
- 5. BUSINESS**

6.0 MSAT

Context: MSAT Interviews.

Objective: In-camera.

7.0 GOA INSURANCE

Context: Materials from GOA Meeting.

Objective: In-camera.

8.0 EXECUTIVE POLICY MANUAL

Context: Updated Manual.

Objective: For review/approval.

9.0 GR UPDATE

Context: TAG meeting information.

Objective: For review/approval.

10.0 METIS CHILD & FAMILY

Context: Action plan.

Objective: For review.

11.0 ICIF

Context: ICIF Report information due.

Objective: For review.

12.0 CANDERAL UPDATE

Context: Leasing opportunity update.

Objective: For information.

13.0 SETTLEMENT UPDATE

14.0 ADJOURNED