

MISA Executive Board Agenda
Saturday, September 21, 2024
Yosemite Room - 6:00 PM

Welcome **(Kyle Fairbairn)**

APPROVAL ITEMS

1. Approval of Agenda **(Keith Mispagel)**
2. MISA Minutes **(Barbara Adams)**
 - 2a June 23, 2024 (Savannah, Georgia)
3. Financial Statements **(Kyle Fairbairn)**
 - 3a Year End Financials
 - 3b Final Financials to Budget
 - 3c 2024-25 Budget
4. Director's Evaluation **(Kyle Fairbairn)**

REPORTS

5. MISA Investments **(Kyle Fairbairn)**
6. NAFIS Issues/Infrastructure /Current Appropriations/Full Funding **(Kyle Fairbairn)**
7. Data Verification Group (DVG) – Kid Counts **(Kyle Fairbairn)**
8. Prospective Members/Renewals **(Kyle Fairbairn)**
9. Insurance Coverage **(Kyle Fairbairn)**
10. Meetings – New York, North Chicago, NIISA, San Antonio & North Carolina **(Kyle Fairbairn)**
11. Future Planning **(Kyle Fairbairn)**
12. Future Meetings **(Kyle Fairbairn)**
13. Other Items **(Kyle Fairbairn)**
14. Adjourn **(Keith Mispagel)**