The Maryland Commission on Indian Affairs

Conference Call/Virtual
7:00 pm – 8:00 pm
Monday, December 18, 2023

AGENDA – MCIA Special Call Meeting for Elections

Statement:
"A part or all of a meeting may be conducted in closed session"

Meeting is via ZOOM:
https://us06web.zoom.us/meeting/register/tZIlce-qpzIrHNzCc17u01hXHhH5KglOzAzE

I. Call to Order – Vice Chair Tiara Thomas

II. Invocation – Vice Chair Tiara Thomas will request

III. Administrative Director – Comments and overview

- **a. Review of procedures and bylaws specific to elections**
- **b. Ballot Sheet**
- **c. Received Nominations – Cheryl Madigan**

IV. Call for Motion to vote (Chair position) – Vice Chair Tiara Thomas

- **a. Reading of vote – Cheryl Madigan**

V. Call for Motion to vote (Vice-Chair) – "Newly Elected Chair"

- **a. Reading of vote – Cheryl Madigan**

VI. Motion to Adjourn

- **a. Adjournment**