

**MASC Board Meeting Agenda**  
**February 26, 2026**  
**9 AM**  
**Location: Virtual via Zoom**

- I. Attendance
- II. Call to Order
  - Review of Agenda
  - Approve January Minutes
- III. President's Report
- IV. Operations Manager Report
- V. Committee Reports
  - Public Relations
  - Membership
  - Advocacy
  - Training
  - Certifications
- VI. Old Business
  - Monthly Office Hours
  - Conference 2026
  - Financial Review / Audit
- VII. New Business
  - Records Retention Policy
  - By-Laws Review
- VIII. Motions Requested
  - x
  - x
- IX. Board Comments

***Date of next MASC Board meeting: March 26, 2026, virtual via Zoom***  
***Reminder: If you cannot attend a Board meeting, please call or e-mail the chairperson.***

<https://us02web.zoom.us/j/88078102142?pwd=P5lkx9ymItbnFm3q05q3eiAekVbjOJ.1>