

MCIA MEMBERS MEETING AGENDA  
February 12, 2025 @ 5:00pm  
Grace E. Simons Lodge  
1025 Elysian Park Dr. Los Angeles, CA 90012

**I. Call the Meeting to Order**

**NOTE:** The Board will provide an opportunity for the members to address the Board on agenda items for up to two (2) minutes per person.

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**II. Old Business**

- A. Status Report on Contract:
  - a. Submit redline to Personnel Audits Hiring (PAH) – 1/24/2025 Agenda
  - b. Submit to City Council for final Approval – To Come
  
- B.

**III. New Business**

- . Elections Results for the Board of Directors.
  - 0. Seating of the Executive Board

**IV. Members Questions and Comments (30 minutes total)**

**NOTE:** An opportunity for the members to address the Board on interest items will be provided for up to two (2) minutes per person. Questions and comments shall be limited in content to matters which are within the subject matter jurisdiction of the Board. The Board will not take any action on matters discussed during the meeting.

**V. Agenda Development**

**VI. Adjournment**