



Notice of Executive Board Special Meeting  
Thursday, December 1, 2022, at 1:30 p.m.  
**Via WebEx**

## MoCCFOA

Please be advised that a Special Executive Board Meeting will be held on Thursday, December 1, 2022, at 1:30 p.m. via WebEx.

### Tentative Agenda

- I. Determine a Quorum Present (8)
- II. Call to Order
- III. Flexiquiz Update
- IV. Institute Director/MSU Contract
  - a. Notice from Institute Director – Changes with MSU
  - b. IIMC Requirements for Institute Director
- V. Spring Institute 2023
- VI. Adjourn

[WebEx Meeting Link](#) (hover cursor over text and click to redirect to link)

Join by Phone: (408) 418-9388  
Meeting Access Number: 2554 504 9857  
Meeting Password: 68329693