

**Open Meeting Notice**  
**(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)**

***MORE Executive Committee***  
***Friday, February 5, 2021***  
***10:00 a.m.-11:00 a.m.***

***Virtual Meeting via Zoom***

**Connection information**

Join Zoom meeting

<https://us02web.zoom.us/j/85329471304?pwd=bzNCdk9GSVpiY2xvNEdkbUxHNituZz09>

**AGENDA**

1. Call to order
2. Establish a quorum
3. Certification of compliance with open meeting law
4. Modify/approve agenda
5. Approve minutes from December 4, 2020

**New Business:**

6. MORE Bylaws review
7. Agenda items for Directors' Council
8. Adjourn

***The IFLS System will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given.***

***To request such accommodation, contact the System Office at (715) 839-5082.***

***For more information on the agenda, please contact Shelly Rae, Chair, MORE Directors Council: [rae@sandcreekpl.org](mailto:rae@sandcreekpl.org)***