**BOARD MEETING AGENDA**

**RARE DISEASE ADVISORY COUNCIL**

**Members of the public may join at the following WebEx address:**

|  |  |
| --- | --- |
| Location: | WebEx |
| Date: | November 4, 2024 |
| Time: | 3:00-4:00 PM |

<https://umc.webex.com/umc/j.php?MTID=mdd88fd043c4d050a0a0ae180aa846789>

1. **INTRODUCTIONS/OPENING REMARKS**
2. **Old Business**
3. Minutes Review and Approval
4. **NEW BUSINESS**
5. MS RDAC Council responsibilities review
6. Discussion regarding council member recommendations received
7. Review of Executive Director position and responsibilities
8. Board meeting cadence and format
9. **Next Meeting**
10. Invites to be sent out for next meeting