**BOARD MEETING AGENDA**

**RARE DISEASE ADVISORY COUNCIL**

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

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| --- | --- |
| Location: | UMMC-Children’s Hospital 2500 North State Street, Jackson 39216, Room CH0008 |
| Date: | August 26, 2024 |
| Time: | 3:00-4:00 PM |

[**https://umc.webex.com/meet/pmcmahon**](https://umc.webex.com/meet/pmcmahon)

1. **INTRODUCTIONS/OPENING REMARKS**
2. **NEW BUSINESS**
3. MS statutory requirements for the RDAC Board
4. Remarks from Carolyn Sheridan, National Organization for Rare Disorders, State Policy Manager-East
5. MS RDAC Council responsibilities overview
6. Discussion regarding council member and executive director selection
7. Board and council meeting cadence and format
8. Other items
9. NORD Conference
10. **Old Business**
11. N/A
12. **Next Meeting**
13. September-October, date to be determined