

BUSINESS SESSION AGENDA – TENTATIVE, SUBJECT TO CHANGE

FRIDAY, April 26, 2024

12:00 – Recess (approximately 5:30 p.m.)

- 1. Call to Order (Noon) Max Page, President, Presiding
- 2. Pledge of Allegiance and The Star-Spangled Banner
- 3. Land Acknowledgment..... MTA Members
- 4. Member Acknowledgement MTA Members
- 5. Opening Remarks
- 6. Announcements Max Page, President, Presiding
- 7. Adopt the Preliminary Credentials Report (Quorum)..... Pam Skinner and Deb Mousley, Co-Chairs, Credentials and Ballot Committee (C&B)
- 8. Adopt Special Meeting Rules..... Max Page, President, Presiding
- 9. Adopt the Order of Business Max Page, President, Presiding
- 10. Report on Certified Candidates Pam Skinner and Deb Mousley, Co-Chairs, C&B
- 11. Recognition of Bargaining Certificate Program Graduates Deb McCarthy, Vice President
- 12. MTA Video
- 13. Act on Proposed Amendments to the MTA Standing Rules Jacqueline Gorrie, Chair, Bylaws & Rules Committee
- 14. Act on Proposed Amendments to the MTA Bylaws Jacqueline Gorrie, Chair, Bylaws & Rules Committee
- 15. Act on Proposed New Business Items with/without Budgetary Implications..... Max Page, President, Presiding
- 16. Adopt the Supplemental Credentials Report Pam Skinner and Deb Mousley, Co-Chairs, C&B
- 17. Speeches by Candidates for President and Vice President
- 18. Recess

SATURDAY, April 27, 2024

9 a.m. - Adjournment

- 19. Call to Order (9 a.m.) Max Page, President, Presiding
- 20. Announcements Max Page, President, Presiding
- 21. Adopt the Supplemental Credentials Report Pam Skinner and Deb Mousley, Co-Chairs, C&B
- 22. Awards Recognition Max Page, President, Presiding
 - a. Friend of Education..... Max Page, President, Presiding
 - b. Friend of Labor Max Page, President, Presiding
 - c. MTA President’s Award..... Max Page, President, Presiding
 - d. Recognition Teacher of Year Max Page, President, Presiding
 - e. Recognition of ESP of the Year..... Max Page, President, Presiding
- 23. Act on Proposed New Business Items with Budgetary Implications Max Page, President, Presiding
- 24. Act on the Recommended Annual Operating Budget and Dues for FY2024-2025 Deb McCarthy, Vice President; Chair, Advisory Budget Committee
 - a. Presentation and Discussion of the Recommended Operating Budget and Dues for FY2024-2025
 - b. Act on the Recommended MTA Annual Operating Budget and Dues for FY2024-2025
- 25. Act on the Recommended PR/Organizing Campaign Budget and Dues for FY2024-2025 Max Page, Chair of the PR/Organizing Campaign
- 26. **MTA Elections will start at 11:00 am. If budget action goes beyond 11:00 am, elections will begin immediately after the budget.**
- 27. Issues Forum Max Page, President, Presiding
- 28. MTA Leadership Reports
 - a. Max Page, President
 - b. Deb McCarthy, Vice President
 - c. Mike Fadel, Executive Director-Treasurer
- 29. Act on Proposed New Business Items WITHOUT Budgetary Implications Max Page, President, Presiding
- 30. Act on Proposed Resolutions Deb Gesualdo, Chair, Resolutions Committee
- 31. Adopt the Results of the Election Pam Skinner and Deb Mousley, Co-Chairs, C&B
- 32. Adopt the Final Credentials Report Pam Skinner and Deb Mousley, Co-Chairs, C&B
- 33. Adopt the Results of Any Runoff Election (if Necessary)..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
- 34. Announcements and Points of Personal Privilege
- 35. VOTE Giveaway
- 36. Closing Comments by President Max Page
- 37. Adjournment