





PUBLIC NOTICE

The Municipal Alliance Committee of the Township of Verona (VMAC) will conduct a Regular Meeting at 7:00 pm on Wednesday, April 17th, 2024 via ZOOM as outlined below.

Official action will be taken.

Ann Jocelyn VMAC Grant Coordinator

> VMAC MEETING VIA ZOOM VIDEO CONFERENCE Via the internet, please click the link below to join the meeting: https://zoom.us/j/96405222216 Via telephone, dial 1(312)626-6799 or 1(646)558-8656 Use Zoom Meeting ID: 964-05222-216, when prompted for a Participant ID, press #







VERONA MUNICIPAL ALLIANCE COMMITTEE

MEETING AGENDA

REGULAR MEETING

7:00 P.M.

April 17, 2024

VIA ZOOM VIDEO CONFERENCE

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A. CALL TO ORDER

B. OPEN PUBLIC MEETINGS ACT STATEMENT/PLEDGE OF ALLEGIANCE

C. VMAC MISSION/MANDATE/MISSION

- D. ROLL CALL
- E. APPROVAL OF MINUTES: January 17, 2024

F. NEW/OTHER BUSINESS

- 1. Financial & Program Report FY2024 3rd & 4th quarters
- 2. FY25 plan submission
- 3. VMAC by-laws approval
- 4. Conflict of Interest review
- 5. Nominations & Election for Officer Positions. FY25 Committee membership
- 6. Adopt FY25 quarterly meeting schedule. Next Meeting July 24, 2024

G. PUBLIC COMMENT

H. ADJOURNMENT

DUE TO THE ENACTMENT OF DANIEL'S LAW,

PLEASE PROVIDE ONLY YOUR NAME & TOWNSHIP DURING PUBLIC COMMENT

Anyone from the public may speak on any matter during Public Comment (listed on the agenda as item "F"). At that time, anyone from the public wishing to speak will be prompted to raise his/her virtual hand. You may do so by pressing the "raise hand" button on your monitor or, if dialing in by phone, press *9. You will be recognized and advised that you are unmuted. Your comments will be limited to four (4) minutes.

*** AGENDA SUBJECT TO CHANGE ***