

## AGENDA

MCTID Oversight Committee – Regular Meeting

Wednesday January 12, 2022 | 3:00PM – 4:30PM

Zoom ID: 875 2846 8840 Passcode: 346866

Zoom link:

<https://us02web.zoom.us/j/87528468840?pwd=N3I4SW92eGdzQXFvUHk5NFNwTjVjQT09>

Dial In Phone Number: +1 669 900 9128

### CALL TO ORDER

### PUBLIC COMMENT

*This portion of the meeting is reserved for members of the public to address the MCTID Oversight Committee on any matter not on this agenda but under the jurisdiction of the Committee.*

### ANNOUNCEMENTS

### CONSENT AGENDA

- A. Minutes of the January 5, 2022 MCTID Oversight Committee Special meeting  
Recommended Action: Approve minutes as presented.

### REGULAR AGENDA

Old Business

- A. MCTID Renewal and Strategic Planning  
Recommended Action: Receive an update from staff and Civitas on efforts regarding MCTID Renewal; discuss and determine next steps.

### GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: March 9, 2022 3:00pm – 4:30pm

### ADJOURN