

# MSC BOARD OF DIRECTORS AGENDA

Tuesday, November 11, 2025 8:00 a.m. - 9:55 am Hilton | Vancouver

- I. Call to Order, MSC Board of Directors President, Kevin Russell
- II. Approval of Minutes from June 23<sup>rd</sup>, June 24<sup>th</sup>, 2025 & October 2, 2025
- III. 2026 Budget Review
- IV. MSC Financial Review
- V. 2026 Main Street B&O Tax Program Organization Selection
- VI. ROII Update
  - a. 2026 ROII Updates
  - b. Litigation Presentation (Julie Nichols)
- VII. Elect MSC Officers
- VIII. Old Business
  - IX. New Business
  - X. Adjournment

## **DON'T MISS EVENTS!**

## **General Membership Luncheon**

*RSVP Required*November 11 | 11:30 – 12:55 pm

## **Leadership Reception**

November  $11 \mid 6:00 - 7:00 \text{ pm}$ 

#### **Installation and Awards Gala**

80's Prom Theme – RSVP Required November 11 | 7:00 – 11:00 pm