

ADMINISTRATIVE MOTION

From Aaron Vanek – Zone 6 Director

TITLE: Dissolution of Board Retreat ad hoc committee

PURPOSE: To dissolve the ad hoc committee created to organize and plan a MVCC Board Retreat.

BACKGROUND: In September 2025 the MVCC Board of Directors approved the creation of an ad hoc committee to plan an MVCC board retreat (Agenda item 13.11). Director Vanek was appointed chair of this ad hoc committee. No further interest has been expressed in a board retreat, no additional board members or stakeholders have joined the ad hoc committee.

THE MOTION: The MVCC will dissolve the ad hoc committee created to organize a board retreat. This does not preclude future board retreat plans or committees.

DIRECTED TO: MVCC Board of Directors