**BOARD MEETING AGENDA**

**RARE DISEASE ADVISORY COUNCIL**

**Members of the public may join at the following WebEx address:**

|  |  |
| --- | --- |
| Location: | WebEx |
| Date: | January 6, 2025 |
| Time: | 3:00-4:00 PM |

https://umc.webex.com/umc/j.php?MTID=mdd88fd043c4d050a0a0ae180aa846789

1. **INTRODUCTIONS/OPENING REMARKS**
2. **Old Business**
3. Minutes review and approval
4. **NEW BUSINESS**
5. MS RDAC Council initial meeting overview and progress update
6. New Council members review
7. Executive Director nomination discussion
8. **Next Meeting**
9. Next meeting scheduled for February 4th ,2025