

NOTICE OF SPECIAL MEETING

Des Moines Area Metropolitan Planning Organization (MPO)
Policy Committee

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11:30 a.m., April 28, 2023
Des Moines Area MPO Burnham Conference Room

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TENTATIVE

1. **Call To Order**
2. **VOTE: Approval of Agenda**
3. **VOTE: Enter Closed Session to Discuss Personnel Matters**
 - Consider action to enter closed session in accordance with Iowa Code Chapter 21.5.(i) to discuss personnel matters.
4. **OPTIONAL VOTE: Action in Public Session Related to Personnel Matters**
 - Consider action, if any, related to the closed session discussion on personnel matters.
5. **Next Regular Meeting Date – May 18, 2023, at 4:00 p.m.**
6. **Adjournment**

The established protocol for minutes of this meeting will be to list all attendees, and with each item on which a vote is conducted in the ordinary course in order to take formal action, those voting nay or abstaining will be identified by name. Any member who is absent from the meeting for any period of time during which a vote of the body is taken, is expected to notify the recording secretary at the conclusion of the meeting so that the absence can be duly noted in the minutes. Roll Call votes will be taken as required by law or upon the request of any member that is approved by the chair, and the vote of each member for or against the proposition, or abstention, will be incorporated in the minutes or recorded on a separate sheet attached to the minutes.

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