

MAGIC



**Multitype Automation
Group in Cooperation**

MAGIC Executive Committee Meeting

Wednesday, February 28, 2018

9:45 am – 10:00 am

The Theosophical Society in America
1926 North Main Street, Wheaton, IL 60187

Agenda

1. Meeting Called to Order — Yvonne Bergendorf
2. Roll Call of Members of the MAGIC Executive Committee — Jody Rubel
3. Introductions and Recognition of Guests — Yvonne Bergendorf
4. Public Comment
5. Adoption of the Agenda — Yvonne Bergendorf (action requested)
6. Approval of Minutes — Yvonne Bergendorf
 - a. Approval of Minutes from the December 20, 2017 MAGIC Executive Committee Meeting (action requested)
7. New Business
 - a. Approval of Invoices for Payment from December 20, 2017 – February 21, 2018 (action requested)
8. Adjournment — Yvonne Bergendorf (action requested)