

**NBI #31**

**2024 FORM FOR NEW BUSINESS ITEMS**

NBI Name NEA Directors to be observers at Executive Committee during Executive Session  
Date and Time 4/26/24, 1:21 PM

Chris Mulroney Framingham  
Delegate Making the Motion Cell Email Association Represented or Retired

Nicole Prevost Quincy  
Delegate Seconding the Motion Cell Email Association Represented or Retired

According to the MTA Standing/Special Rules:  
With the exception of items on the agenda, all substantive motions shall be submitted in writing to the Presiding Officer.

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**MOTION**

MOVED:

For the FY25 fiscal year, NEA directors may remain in the Executive Committee Meetings during Executive Session when the agenda items are or could be related to an NEA grant, priority or other topic that the NEA directors would need to advocate for in order to perform as an advocate for MTA.

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SUBMITTER'S RATIONALE:

In order to best serve in their role as liaison to NEA, directors should be privy to information as it pertains to the NEA, its grants, and any other business items. There have been times that the NEA directors have been made aware of issues or grants that MTA would like support for, but they were not part of the full discussion at the Exec Committee because they were not invited or allowed to remain in exec session at exec board. Most other states have their NEA directors as either voting or non-voting members of exec board. This NBI would allow the director to remain as an observer during the exec session so if there are questions, concerns or topics discussed related to the NEA, the NEA directors will be aware and have any and all information necessary to be the strongest advocate at the NEA level.

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DUES IMPACT: \$0

SUBMITTER'S COST & STAFF TIME ESTIMATE:

MTA COST & STAFF TIME ESTIMATE (For MTA use only):

MTA Cost Estimate: \$0  
MTA Staff Time Estimate: 0 hours