## **MAPCS Board of Directors Meeting**

December 17, 2025 | 10:00 AM - 1:00 PM In-Person Convening@ WilmerHale Law Offices

## **AGENDA**

- I. WELCOME Dr. Cheryl Holcomb-McCoy (5 Minutes)
- II. CELEBRATING OUR PARTNERS AT WILMERHALE (50 minutes)

For three decades, WilmerHale has been an invaluable champion of the Maya mission. During this special mini-program, we will welcome firm leadership to join us to honor their partnership and support over the years.

- III. QUARTER 2 FINANCE REPORT Finance Team (25 minutes) [I, D]
- IV. QUARTER 2 UPDATES Senior Team (65 minutes) [I, D]
- V. COMMITTEE HIGHLIGHTS (15 minutes) [I, D]
  - o Board Development & Engagement Board Officer Openings & Committee Offerings
- VI. PUBLIC COMMENT Dr. Cheryl Holcomb-McCoy (5 minutes)
- VII. NEW BUSINESS Dr. Cheryl Holcomb-McCoy (5 minutes)
- VIII. CLOSING REMINDERS & ADJOURN Dr. Clarisse Mendoza Davis (10 minutes)

## **SAVE THE DATE**

- Quarter 3 Board Meeting Wed., 3/25/26 @ 1:00-4:00 pm
- Silos2Solutions Convening Wed., 4/1-Fri., 4/3/26

[Agenda Key: I = Inform D = Discuss V = Vote]