

AGENDA

MHIB August, Board Meeting: Virtual Only (Google Meets)

MHIB Board Meeting: Virtual Aug 11th

Tuesday, August 11 · 12:00 – 1:00pm

- I. **Meeting to Start:** Call to order Chair Sheila Curry
- II. **Introductions** Roll call of attendees by Anne Litz
- III. **Approval of Minutes:** July 2026
- IV. **Purpose of Special Meeting**
Review and consider an increase to the MHIB Stable Licensing Fee.
- V. **Brief History of Stable Licensing Fees**
 - a. Overview of the licensing program
 - b. History of fee increases
 - c. Current annual fee of \$125, with a \$100 late fee
- VI. **Proposed Fee Increase** – Cassie Shirk, Assistant Secretary of MDA
- VII. **Discussion of Proposed Fee Increase**
- VIII. **Board Motion and Vote**
- IX. **Next Steps**
- X. **Public Comment**
- XI. **Adjournment**