# Rare Disease Advisory Council Meeting Agenda

**Note:** Following Open Meeting Law, 13D, this meeting is held fully electronically due to the health pandemic of COVID-19.

July 1, 2022

3:00 to 3:30 pm

**3:00 pm:** Call to order by Chair (5 minutes)

**ACTION:** Approval of Agenda with majority vote

**Roll call vote required**

**3:05 pm:** Executive Director position description and salary – Chair

**ACTION:** Motion to adopt PD and salary with majority vote

**Roll call vote required**

**3:10 pm:** Appointment of the RDAC Executive Director - Chair

**ACTION:** Motion to appoint with majority vote

**Roll call vote required**

**3:15 pm:** Call for motion to Adjourn