



MCN Executive Board Meeting

Date: July 13, 2017

Location: 3223 Calle Quebracho, Thousand Oaks, 91360

Time: 6:30pm

I. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Establishment of Quorum

II. APPROVAL OF THE MINUTES & PRESIDENTS' WELCOME


- A. Action Item: Vote to approve minutes from May 30, 2017 General Membership Meeting
- B. Action Item: Vote to approve minutes from the June 7, 2017 Executive Board Meeting

III. REPORTS OF OFFICERS

- A. Presidents' Report
 - a. Action Item: Re-Appoint 2017/18 MCN Parliamentarian
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
 - a. Action Item: Vote to approve July 2016-Dec 2016 Financial Audit
- G. Parliamentarian
- H. Programs
 - a. Action Item: Vote to Approve Sunset Hills contract for Welcome Social:
- I. Fundraising
 - a. Action Item: Vote to approve APEX contract for 2017 Fun Run
 - b. Action Item: Vote to approve Agoura Hills Event Center Contract for 2017/18 Benefit Dinner
- J. Head Room Representative

V. FINANCIAL

- A. Release Funds:
 - o Agendas- \$600
 - o BTSB- \$500
 - o Teacher Luncheon- \$300
 - o Welcome Coffee- \$200
 - o Welcome Social- \$3,000
 - o Benefit Dinner- \$2,062.50
 - o Promotions & Publicity- \$1,250
 - o Office Supplies-\$500
 - o Insurance- \$1,200
 - o Spirit Sticks- \$1,000

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- Web Services- \$500
 - MCN PR Campaign- \$1,000
 - Direct Donation- \$150
 - Art @ Lunch Tshirts- \$1,100
 - Core Values Program- \$1,400

VI. NEW BUSINESS

VII. ONGOING BUSINESS

VIII. ADJOURNMENT