



**MCN Executive Board**  
**08/12/15**  
**Location: MATES**

Category	Topic	Presenter
I. Opening of Meeting	Call to Order	Brenda
	Establishment of Quorum	Brenda
II. Approve the Minutes	Minutes from June Meeting	Bridget/Dawn
III. Reports of Officers	A. Presidents Report a. Standing MCN Meeting day/time b. Moxtra c. 2015-16 MCN events schedule	Divo
	B. Executive Director a. Track progress	Brenda P
	C. Mates Board Member	Barbara
	<i>D. Staff</i>	
	E. Programs a. Back to School Bash b. Welcome {Back} Parent Dinner c. Carnival	Christine Divo Jenifer
	F. Fundraiser Coordinator a. Mates Marketplace b. Scrip improvement committee c. Direct Donation plan d. Jog-a-thon – APEX e. Benefit Dinner	Rachelle Karen Candice/Rachelle Candice Rachelle
	G. Head Room Representative	Nadia
	H. Communications a. Bio for MCN web site b. MCN calendar flier c. Procedures for Wednesday folders d. Website updates e. Newsletter	Karen
	I. Parliamentarian a. By-Law update	Christine
IV. Financial	A. 2015-16 Budget – Q&A B. Ratify Checks C. Release of Funds	Ruth
V. New Business		Divo
VI. Old Business		Divo
VII. Adjournment		Brenda