



MCN Executive Board Meeting
Date: 2/14/17
Location: Multi-Purpose Room, 8:15am

I. OFFICIAL OPENING OF MEETING

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

II. APPROVAL OF 2017-2018 MCN EXECUTIVE BOARD SLATE

- A. **Action Item:** Recommend to approve the MCN Executive Board slate for the 2017-2018 school year

III. ADJOURNMENT