



**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**