



**MCN Executive Board Meeting**  
**Date: 1/13/16**  
**Location: Multi-Purpose Room, 5:30pm**

I. OFFICIAL OPENING OF MEETING

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

II. APPROVAL OF THE MINUTES & Presidents Welcome

- A. Minutes from December Meeting
- B. Presidents Welcome

III. COMMITTEE REQUESTS

- A. Performing Arts Committee
- B. Beautification Committee

IV. FINANCIAL

- A. **Action Item:** Vote on the adjusted budget
- B. Ratify Checks
- C. **Action Item:** Release of Funds
  - a. Parent Child Dance
  - b. Core Values
  - c. Copy Machine
  - d. Wish List
  - e. Other

V. REPORTS OF OFFICERS

- a. President's Report
  - Wish List items
- b. Executive/Assistant Director
- c. MATES Board Member
- d. Staff
- e. Communications
- f. Auditor
  - **Action Item:** Audit
- g. Parliamentarian
  - **Action Item:** By-Laws
- h. Programs
- i. Fundraising
- j. Head Room Representative

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. ADJOURNMENT