



**MCN Executive Board Meeting**  
**Date: 4/13/16**  
**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 March 9<sup>th</sup> Board Meeting and minutes from April 5<sup>th</sup> Special Meeting
- B. Presidents Welcome

**III. COMMITTEE REQUESTS**

- A. Beautification Committee presentation

**IV. REPORTS OF OFFICERS**

- A. President's Report
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
- G. Parliamentarian
  - a. **Action Item:** Recommendation to approve the newly revised MCN bylaws
- H. Programs
- I. Fundraising
- J. Head Room Representative

**VI. ONGOING BUSINESS**

- A. **Action Item:** Vote on Beautification Committee final proposal

**VII. FINANCIAL**

- B. Ratify Checks
- C. **Action Item:** Release of Funds
  - a. Beautification Committee Project

**VI. NEW BUSINESS**

- A. Recap of 2015-2016 School Year Events

**VIII. ADJOURNMENT**