



MATES Community Network - MCN

MCN Executive Board Special Meeting Minutes - October 1, 2019:

Date: October 1, 2019	Location: MATES	
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order	• By Melanie Herrera at 8.30 am	
B. Establishment of Quorum	• Yes	
II. FINANCIAL		
A. Action Item: Vote to approve the licensing contract for the October 11, 2019 Movie Night	• No discussion	Motion Carried/Approved
VII. ADJOURNMENT		

Meeting Adjourned At: 8.35 am

Minutes Compiled By: Becky Leehey