



## Executive Board Meeting

Date: December 11, 2019 | Time: 6:00 pm

Location: MATES

- I. OFFICIAL OPENING OF MEETING
  - A. Call to Order
  - B. Establishment of Quorum
  - C. Mission Statement
- II. APPROVAL OF THE MINUTES
  - Action Item: Vote to approve minutes from November 12, 2019 MCN Executive Board Meeting
- III. FINANCIAL
  - A. Action Item: Vote to approve November 2019 checks and online payments
  - B. Action Item: Vote to approve November 2019 deposits
- IV. REPORTS OF OFFICERS
  - A. Presidents' Report
  - B. Executive/Assistant Director
  - C. MATES Board Member
  - D. Staff
  - E. Communications
  - F. Auditor
  - G. Parliamentarian
  - H. Programs
    - i. Action Item: Vote to approve CPK contract for Family Dance
    - ii. Action Item: Vote to approve Wudda Booth contract for Family Dance
  - I. Fundraising
    - i. Paint night
    - ii. Restaurant Night update
    - iii. Benefit Dinner update
  - J. Volunteer Coordinator
- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT