



Executive Board Meeting

Date: August 12, 2020; Time: 6:30 pm

Join URL:<https://cccconfer.zoom.us/j/9088351184?pwd=Y1JjZkFNMXIxamdb3pyMIFQNzNKQT09>

Password: Jacaranda

Location: Zoom

Meeting ID:9088351184

I. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Establishment of Quorum
- C. Mission Statement

II. APPROVAL OF THE MINUTES

- A. Action Item: Vote to approve minutes from July 8, 2020 MCN Executive Board Meeting

III. FINANCIAL

- A. Action Item: Vote to approve July 2020 checks
- B. Action Item: Vote to approve July 2020 deposits
- C. Action Item: Vote to release funds
 - i. Monthly cash gift to school \$300

IV. REPORTS OF OFFICERS

- A. Presidents' Report
 - i. Smidt family donation
 - ii. Back to School Bash
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
 - i. Rack Card
- F. Auditor
- G. Parliamentarian
 - i. Action item: Motion to approve financial secretary
- H. Programs
 - i. Virtual Art@Lunch
- I. Fundraising
- J. Volunteer Coordinator
 - i. Mentor program
 - ii. room parents

V. NEW BUSINESS

VI. ONGOING BUSINESS



MATES Community Network (MCN)

2000 La Granada Dr. Thousand Oaks, CA 91362

VII. ADJOURNMENT