



MCN General Membership Meeting

Date: April 30, 2021 | Time: 9:30 AM

During The Director's Dialog, coffee and conversation meeting

Location: via Zoom

I. OFFICIAL OPENING OF MEETING

- A. Call to order
- B. President's Welcome

II. APPROVAL OF THE MINUTES and ACTION ITEMS

- A. **Action Item:** Approve minutes from January 8, 2021 General Membership Meeting
- B. **Action Item:** Approve the 2020/2021 MCN Executive Board

III. FINANCIAL

- A. **Action Item:** Recommend to ratify December 2020 – March 2021 checks and online payments totaling; \$2,746.36
- B. **Action Item:** Recommend to ratify December 2020 – March 2021 deposits; totaling \$5,590.35

VIII. ADJOURNMENT