



MCN Special Executive Board Meeting

Date: April 22, 2021; Time: 7:00 pm

Location: Zoom

ATTENDANCE		
Present: President: Alison Roelke, Megan Lark Programs: Lainie Donnell Fundraising: Tamara Summers, Bre Christie Communications: Nadia Hefni Foster, Melanie Herrera Treasurer: Adrienne Bogdanowicz Financial Secretary: Stacey Foster Parliamentarian: Lisa Hillman Volunteer Coordinator: Chelsea Goldenberg Auditor: Ruth Shramek		Absent: Executive Director: Brenda Olshever Secretary: Tamara Domingo Teacher Representative: Denise Bain MATES Board Member: Megan Winter Assistant Director: Kristen Walker Secretary: Tamara Domingo
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order B. Establishment of Quorum C. Mission Statement	<ul style="list-style-type: none">• By Alison 7:08 pm• Yes• Read	
II. Action Item		
A. Action Item: Vote to approve slate for 2021/2022 Executive Board.	<ul style="list-style-type: none">• No discussion	Motion Carried/Approved
III. ADJOURNMENT		
Meeting Adjourned	<ul style="list-style-type: none">• 7:08 pm	
Minutes Complied by	<ul style="list-style-type: none">• Tamara Domingo	