



MCN General Membership Meeting

2000 LMC Granada Dr. Thousand Oaks, CA 91362

Date: April 1, 2022 | Time: 8.30 AM

During The Director's Dialog, coffee and conversation meeting

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 Feb 11, 2022 General Membership Meeting
- B. **Action Item:** Approve 2022/2023 MCN Executive Board Slate

III. FINANCIAL

- A. **Action Item:** Recommend to ratify January to February 2022 checks and online payments totaling \$ 27,293.33
- B. **Action Item:** Recommend to ratify January to February 2022 deposits totaling \$ 2,903.52

VIII. ADJOURNMENT