



MCN Executive Board Meeting
2000 LQ Granada Dr. Thousand Oaks, CA 91362
Date: March 31, 2022; Time: 5.33pm
Location: Zoom/MATES

ATTENDANCE		
Present:	Absent:	
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order B. Establishment of Quorum	<ul style="list-style-type: none">• By Stacey Foster at 5.33 pm• Yes	
II. Action Item		
A. Action Item: Vote to approve Social Media / PR Executive Board position B. Action Item: Vote to approve 2022/2023 Executive Board Slate	<ul style="list-style-type: none">• No discussion• No discussion	<p>Motion Carried/ Approved</p> <p>Motion Carried/ Approved</p>
VII. ADJOURNMENT		
Meeting Adjourned	<ul style="list-style-type: none">• 5.34 pm	
Minutes Complied by	<ul style="list-style-type: none">• Tamara Summers	