



Special Meeting Board Meeting

2000 La Granada Dr. Thousand Oaks, CA 91362

Date: 5/24/2022

Location: 6:40pm via Zoom

<https://us06web.zoom.us/j/82776052051?pwd=dGVPR2pOZjdmZGFkOTIKVGY0TTF0dz09>

I. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Establishment of Quorum

II. ACTION ITEMS

- A. Action Item: Vote to approve change to MCN Bylaws
- B. Action Item: Vote to approve 2022/2023 Budget
- C. Action Item: Vote to approve final cash gift to school

III. ADJOURNMENT