



Executive Board Meeting

Date: May 16, 2024; Time: 6:00 pm

Join Zoom Meeting:

<https://zoom.us/j/91891511223?pwd=ZIFvM3ZQaW56NU5Kd1NHMTR1b2xxZz09>

Meeting ID: 918 9151 1223

Passcode: 8GwVL8

I. OFFICIAL OPENING OF MEETING

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

II. ACTION ITEMS:

- A. **Action Item:** Vote to approve the 2024/2025 MCN Budget
- B. **Action Item:** Vote to approve an increase in the Art at Lunch budget from \$1500 to \$2200

III. ADJOURNMENT