



Executive Board Meeting
Date: May 16, 2024; Time: 6:00 pm

Join Zoom Meeting:

<https://zoom.us/j/91891511223?pwd=ZlFvM3ZQaW56NU5Kd1NHMTR1b2xxZz09>

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