



MCN Executive Board Meeting
Date: March 29, 2024; Time: 6:00 pm

Zoom Meeting:

<https://us04web.zoom.us/j/5865389265?pwd=8BoX0cBGpN45zfBCjlo2FL9X92bX20.1&omn=76285145848>

Meeting ID: 586 538 9265

Passcode: MCN2324

ATTENDANCE		
Present: President: Margie Moreno, Robert Wain-Ku Programs: Jennifer Steinert Fundraising: Nancy Melgar Communications: Caitlin Shrum Treasurer: Kenton Sowell Secretary: Lucia Bartlett Financial Secretary: Shannon Savage-Howie Parliamentarian: Janey Choplin MATES Board Member: Kerri Graver		Absent: Programs: Lori Allen Fundraising: Arezou Zaidi Communications: Devaki Winick Auditor: Bing Xu Liu Secretary: Katie Wade Volunteer Coordinator: Melanie Herrera, Veronica Shuler Technical Advisor: Jamie Stein PR/Social Media: Ashlee Michaelson Executive Director: Brenda Olshever Assistant Director: Kristen Walker Teacher Representative: Denise Bain Alumni Advisor: Nadia Hefni Foster
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">6:03 pmYes	



MATES Community Network (MCN)

2000 La Granada Dr. Thousand Oaks, CA 91362

II. APPROVAL OF THE 2024/24 MCN Executive Board Slate

C. Action Item: Vote to approve the 2024/25 MCN Executive Board Slate as listed below.

- a. 2024/25 MCN Executive Board Slate:
- i. Co-President: Robert Wain-Ku
 - ii. Co-President: Caitlin Shrum
 - iii. Fundraising Co-Chair: Nancy Melgar
 - iv. Fundraising Co-Chair: Jessica Ng
 - v. Programs Co-Chair: Jennifer Steinert
 - vi. Programs Co-Chair: Lori Allen
 - vii. Co-Communications: Veronica Shuler
 - viii. Co-Communications: Devaki Winick
 - ix. Treasurer: Kenton Sowell
 - x. Technology Advisor: Janey Choplin
 - xi. PR Social Media Marketing: Ashlee Michaelson
 - xii. Financial Secretary: Shanon Savage-Howie
 - xiii. Auditor: Justin Flam
 - xiv. Co-Secretary: Katie Wade
 - xv. Co-Secretary: Lucia Bartlett
 - xvi. Co-Volunteer Coordinator: Lyndsay Rosen
 - xvii. Co-Volunteer Coordinator: Tamara Summers
 - xviii. Parliamentarian: Appointed-Open
 - xix. Alumni Position: Appointed-Open

- No Discussion

Motion Carried & Approved

III. ADJOURNMENT

Meeting Adjourned

- 6:06 pm

Minutes Compiled by

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