



MCN Executive Board Meeting
Date: AUGUST 11, 2024; Time: 5:00 PM
Location: Zoom
Meeting ID: 747 2419 7647
Passcode: Mates

ATTENDANCE		
Present: President: Robert Wain-Ku Programs: Jennifer Steinert Fundraising: Nancy Melgar Communications: Devaki Winick, Veronica Shuler Financial Secretary: Shannon Savage-Howie Secretary: Lucia Bartlett Parliamentarian: Arezou Zaidi Volunteer Coordinator: Tamara Summers Technical Advisor: Janey Choplin Mates Board Member: Stacey Foster	Absent: President: Caitlin Shrum Programs: Lori Allen Fundraising: Jessica Ng PR/Social Media: Jennifer Howard, Ashley Ramstead Treasurer: Kenton Sowell Auditor: Justin Flam Secretary: Katie Wade Volunteer Coordinator: Lyndsay Rosen Executive Director: Kristen Walker Assistant Director: Renee Dake Teacher Representative: Denise Bain Alumni Advisor: Nadia Hefni Foster	
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order	• By Robert Wain-Ku at 5:07PM	
B. Establishment of Quorum	• Yes	
C. Mission Statement	• Read	
A. Action Item: Approve Wood Ranch Contract for teacher luncheon on August 19, 2024.	• No Discussion	Motion Carried & Approved
VII. ADJOURNMENT		
Meeting Adjourned	• 5:11 PM	
Minutes Compiled by	• Katie Wade	