

**MCN Executive Board Meeting****Date: AUGUST 11, 2024; Time: 5:00 PM**

Location: Zoom

Meeting ID: 747 2419 7647

Passcode: Mates

ATTENDANCE		
Present:	Absent:	
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 Choplins Mates Board Member: Stacey Foster	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 B. Establishment of Quorum C. Mission Statement	<ul style="list-style-type: none">• By Robert Wain-Ku at 5:07PM• Yes• Read	
A. Action Item: Approve Wood Ranch Contract for teacher luncheon on August 19, 2024.	<ul style="list-style-type: none">• No Discussion	Motion Carried & Approved
VII. ADJOURNMENT		
Meeting Adjourned	<ul style="list-style-type: none">• 5:11 PM	
Minutes Compiled by	<ul style="list-style-type: none">• Katie Wade	