



## **MCN Executive Board Special Meeting**

Date: September 3, 2025 | Time: 6:15 pm

Location: Zoom

Meeting ID: 536 325 7251

Passcode: matesmcn

### **I. Official Opening Of Meeting**

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

### **II. Action Items**

- A. **Action Item:** Nominate and vote for new PR/Social Media Co-Chair Carrie Dockery
- B. **Action Item:** Nominate Alisa Bertram for Parliamentarian

### **VIII. ADJOURNMENT**