



MCN Executive Special Board Meeting

Date: May 2, 2023; Time: 6:30 pm

Location: zoom

ATTENDANCE		
<p>Present: President: Stacey Foster, Margie Moreno Secretary: Carolina Benavides Fundraising: Arezou Zaidi Financial Secretary: Robert Wain-Ku Volunteer Coordinator: Veronica Shuler Technical Advisor: Janey Choplin Parliamentarian: Tamara Summers PR/Social: Nadia Hefni-Foster Treasurer: Jamie Garnett Sheehan Communications: Candice Santos</p>	<p>Absent: Executive Director: Brenda Olshaver Secretary: Andrea Iranpour Fundraising: Gabby Shibel Programs Coordinators: Chelsea Goldenberg, Valerie Imbriale MATES Board Member: Kerri Graver Communications: Caitlin Shrum Auditor: Bing Xu Liu Assistant Director: Kristen Walker Teacher Representative: Denise Bain Volunteer Coordinator: Melanie Herrera</p>	
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order	<ul style="list-style-type: none"> By Stacey Foster at 6:32 pm 	
B. Establishment of Quorum	<ul style="list-style-type: none"> Yes 	
Special Action Item		
<ul style="list-style-type: none"> Action Item: <ul style="list-style-type: none"> Vote to approve the 2023/2024 MCN Executive Board Slate as listed below. 	<ul style="list-style-type: none"> no discussion 	Motion Carried/Approved
Meeting Adjourned		
	<ul style="list-style-type: none"> 7:36 pm 	
Minutes Compiled by		
	<ul style="list-style-type: none"> Carolina Benavides 	