



**MCN General Membership Meeting**  
**Date: May 22, 2024 | Time: 5:50 PM**  
**At Open House, in the MATES MPR**

Agenda Item	Discussion/Recommendations	Next Steps/Status
<b>I. Official Opening of Meeting</b>		
A. Call to order	5:42 PM	
B. Presidents Welcome		
<b>II. Approval of the Minutes and Action Items</b>		
A. <b>Action Item:</b> Approve minutes from May 3, 2024 General Membership Meeting	No Discussion	Motion Carried & Approved
<b>III. Financial</b>		
A. Action Item: Recommend to ratify May 1, 2024 to May 22, 2024 checks and online payments totalling \$28,133.	No Discussion	Motion Carried & Approved
B. Action Item: Recommend to ratify May 1, 2024 to May 22, 2024 deposits totalling \$50,895.	No Discussion	Motion Carried & Approved
C. Action Item: Approve 2024/2025 MCN Budget	No Discussion	Motion Carried & Approved
D. Presentation of the MCN cash gift to MATES for the 2023/2024 school year		
<b>IV. Additional Items</b>		
A. Presentation of the MCN Year in Review Video		



## MATES Community Network (MCN)

2000 La Granada Dr. Thousand Oaks, CA 91362

B. Announcement: Please remember to complete the annual MCN Survey online

### **V.Adjournment**

Meeting adjourned at 5:51 PM

Minutes by Katie Wade