2000 La Granada Dr. Thousand Oaks, CA 91362

Executive Board Meeting Date: May 2, 2023; Time: 6:30 pm

Join Zoom Meeting:

https://us06web.zoom.us/j/84384852140?pwd=ZzBXMUlabDd4N1lacHJOVU4xeUZIUT09

Meeting ID: 843 8485 2140 Passcode: 640319

- I. OFFICIAL OPENING OF MEETING
 - A. Call to Order
 - B. Establishment of Quorum

II. Action Item:

- A. Vote to approve the 2023/2024 MCN Executive Board Slate as listed below.
 - i. 2023/2024 MCN Executive Board Slate:
 - 1. Co-President: Margie Moreno
 - 2. Co-President: Robert Wain-Ku
 - 3. Fundraising Co-Chair: Nancy Melgar
 - 4. Fundraising Co-Chair: Arezou Zaidi
 - 5. Programs Co-Chair: Jennifer Steinert
 - 6. Programs Co-Chair: Lori Allen
 - 7. Co-Communications: Caitlin Shrum
 - 8. Co-Communications: Devaki Winick
 - 9. Treasurer: Kenton Sowell
 - 10. Technology Advisor: Jamie Stein
 - 11. PR Social Media Marketing: Ashlee Michaelson
 - 12. Financial Secretary: Orly Spielberg
 - 13. Auditor: Bing Xu Liu
 - 14. Co-Secretary: Carolina Benavides
 - 15. Co-Secretary: Lucia Bartlett
 - 16. Co-Volunteer Coordinator: Melanie Herrera
 - 17. Co-Volunteer Coordinator: Veronica Shuler
 - 18. Parliamentarian: Appointed by Presidents
 - 19. Alumni Position: Appointed by Presidents

III. ADJOURNMENT