



MCN Executive Board Meeting
Date: October 2, 2023; Time: 8:10 AM
Location: MATES MPR and via Zoom

ATTENDANCE		
Present: President: Robert Wain-Ku Programs: Jen Steinert Fundraising: Arezou Zaidi Communications: Caitlin Shrum PR/Social Media: Ashlee Michaelson Financial Secretary: Shannon Savage-Howie Secretary: Lucia Bartlett, Katie Wade Volunteer Coordinator: Veronica Shuler Technical Advisor: Jamie Stein	Absent: President: Margie Moreno Programs: Lori Allen Fundraising: Nancy Melgar Communications: Devaki Winick Treasurer: Kenton Sowell Auditor: Bing Xu Liu Parliamentarian: Janey Choplin Volunteer Coordinator: Melanie Herrera Executive Director: Brenda Olshever Assistant Director: Kristen Walker Teacher Representative: Denise Bain Mates Board Member: Kerri Graver Alumni Advisor: Nadia Hefni Foster	
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order	<ul style="list-style-type: none"> By Robert Wain-Ku at 8:12AM 	
B. Establishment of Quorum	<ul style="list-style-type: none"> Yes 	
C. Mission Statement	<ul style="list-style-type: none"> Read 	
VII. ADJOURNMENT		
A. Action Item: Vote to approve Lyfe Photos Contract for Family Photo Days	<ul style="list-style-type: none"> No Discussion 	Motion Carried/Approved
Meeting Adjourned	<ul style="list-style-type: none"> 8:13 AM 	
Minutes Compiled by	<ul style="list-style-type: none"> Katie Wade 	