

MCM Board Meeting Minutes – Wednesday April 20, 2022

OPENING ACTIVITIES 7:08 p.m.

- Declaration of Quorum : Amanda, Leah, Jama, Brad and Malinda are present
- Brad read the ends statements

GM UPDATE & MONITORING REPORT (7:13 p.m.) presentation and discussion

- Brad presents GM update. Customer injury incident. Inflation creates an unknown for future budgeting. Extra money added for Board Budget - training/ accommodations.
- X.2 Planning & Financial Budgeting Monitoring Report: Jama moved that we are in compliance, Leah seconded
- X.6 Staff Treatment monitoring report delayed by one month

BOARD SELF-MONITORING (action: motion/decision) 7:20 p.m.

- Board – Management Relationship (R) Global Policy
- Board Governance Process (G) Global Policy
- Leah moves that we are in compliance (both policies), Amanda seconded

ENGAGEMENT (On-going business) 7:27

- 2022 Board Election:
 - The slate of seven candidates was presented:
 - Dawn Detweiler
 - Luke Gascho
 - Dustin George-Miller
 - David Kendall
 - Karla Minter
 - Anna Parker
 - Rose Shetler
 - Jama moves to accept the slate of 7 applicants, Leah seconds.
- Annual Meeting Planning:
 - Meeting set for June 2.
 - Amanda to reach out to food trucks.
 - Meeting to take place outdoors at MCM

Ending (action: discussion) 7:58

- Meeting Summary: Jama summarized the meeting
- Evaluation & Check-Out: We are in agreement that we accomplished what we set out to do. We will revisit X.6 in our next meeting.
- Adjournment: Malinda adjourned the meeting at approximately 8:30pm

Upcoming meetings:

- May Board Meeting: Wednesday, May 25, 2022 @ 7:00 p.m.
- June Board Meeting: Wednesday, June 22, 2022 @ 7:00 p.m.