

MCCI Board Meeting Agenda (DRAFT)
June 13, 2013 - 6:00-8:00 PM - MCTV Studio

I. Introductions/Open meeting

- A. Introductions
- B. Approve May 15 Meeting Minutes, attached

II. Treasurer's Report

- A. Capital Balance
- B. Operating P&L

III. Staff Report--Cindy

- A. Hand out Report with comments
- B. Personnel Issues if any
- C. Debate Shoot Review
- D. Soapbox Derby Work Plan
- E. Other Upcoming Shoots
- F. How Board members can help/participate: Sign Up Sheet

IV. MCCI Business

- A. Grand Trunk Media Center Update
- B. Station Policy Discussion and Approval
- C. Personnel Policy Discussion and Approval
- D. Board Membership Update
 - 1. Resignations
 - 2. Recruitment
 - 3. Voting if needed

VI. Meeting Reminders

Board: July___ August___ September___ October___

Building: _____ Soapbox Derby meetings? _____

