

MCCI Annual Board Meeting

Thursday, February 18, 6:00 pm until 7:00 pm

Zoom

A meeting of the [MCCI Board](#)

Meeting of **MCCI Board**

Members:

- Dana Faldasz, Clerk. (May, 2020)
- Michael Langknecht, President. (May, 2020)
 - Michael Muller. (May, 2020)
 - Ray Sebold. (May, 2020)

***** DRAFT Meeting Agenda *****

1. Meeting Preliminaries

- Open Meeting / Take Attendance
- Approve Minutes: [Thu, Nov 19 - MCCI Annual Board Meeting](#)

1. Administrative Business

- **1: Treasurer's Report**
- **2: Staff / Equipment Report**

2. Old Business

- **2: Bilingual Outreach**
- **3: Cumbies Building**

3. New Business

1. Meet Josh Bell as potential board member

4. Meeting Wrap-up

- Next Meetings:
1. **Thu, May 13 6:00 PM** "MCCI Annual Board Meeting" -- Zoom
 2. **Thu, Nov 18, at 6:00 PM** "MCCI Board Meeting" -- Zoom
- Close Meeting.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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