

MCCI Board Meeting 2021-02-18

Meeting of MCCI Board

Members: (quorum)

*Present: Mike Langhnecht

*Present: Ray Sebold

*Present: Dana Faldas

*Absent: Michael Muller

Also Present:

*Deirdre Pleasant

*Josh Bell

Draft Meeting Minutes

Meeting opened: 6:00PM

Meeting closed : 7:10PM

Meeting preliminaries

*11/20/20 minutes table for next meeting

Treasurer's Report:

*Karen Siwicki to take on position as both MCTV bookkeeper and accountant with an increase of pay to \$25.00 pr/hr

*Motion made by Mike, moved by Dana and 2nd by Ray to approve pay increase for Karen.

Staff Report:

*Discussed station manager job description and how to evaluate:

- Review annual report in May as guideline to evaluate job description.
- Establish guidelines based on prioritation, fascilitate team building and institution goals.
- What are requirements for outreach with other peg stations?
- Mike to work work with Dean directly on setting future goals

*Annual Board Meeting on 5/21/21

Meeting Wrap up:

*Motion to end meeting by Mike, moved by Dana, 2nd by Ray