



“Giving all Galveston children the opportunity to soar”

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MECC Board of Directors Meeting  
Meeting Minutes  
June 3, 2022

Attendees: Ms. Massey (Presiding), Ms. Kinnear, Ms. Brown, Dr. Prochaska, Ms. Doherty, Ms. Kennedy, Dr. Ratcliff, Mr. Henry, Ms. Miller

Absent: Mr. Parker, Dr. Brown, Ms. Adams, Dr. Jones

The meeting was called to order at 1:04 pm by Ms. Massey.  
No members of the public were present, and a quorum Board was present

Motion to approve minutes from March 2022 meeting by Ms. Brown, seconded by Mr. Henry. Passed unanimously. Motion to approve minutes from April 2022 meeting by Ms. Massey, seconded by Ms. Kennedy. Motion passed unanimously, with Mr. Henry abstaining.

Ms. Brown presented and reviewed the April financial report as presented in the Board meeting packet. She reviewed the finance committee’s review of investment firms. Recommend going with the Moody Bank investment service. A special meeting will be called to formally discuss and approve this recommendation. More information is forthcoming. Neil Hoover will be our new YPTC representative.

Ms. Massey reported on resource development. Newsletter is nearing completion. Carol Shaddique has been brought on as a consultant for resource development. She is working on setting up meetings with a number of potential new supporters. She reviewed updates on outstanding grant applications, as well as current applications under development and under review.

Dr. Prochaska reported on the committee’s progress. Board cohort 3 is eligible for reappointment, and we will be reaching out to these members for reappointment. We will be working on developing a slate of officers for FY22-23. The strategic plan needs updating, so the committee with Ms. Massey, Ms. Miller, and Mr. Ford will be revisiting and updating our plan. Ms. Miller is working on setting up annual board training.

Scholarship committee provided an update on the families they reviewed this past month.

Ms. Miller presented her executive director report. Pre-K registration is ongoing and enrollment is looking good. She discussed current pandemic response. There was discussion about opportunities for potentially expanding enrollment.

The next regular board meeting will be June 24th, 1pm at the Rosenberg Library.

The meeting was adjourned at 2:20pm

Respectfully submitted by Dr. John Prochaska, Board Secretary