

MECC Board of Directors Meeting  
Meeting Minutes  
April 22, 2022

Attendees: Ms. Massey (Presiding), Ms. Kinnear, Ms. Brown, Dr. Prochaska, Ms. Doherty, Ms. Miller

Absent: Mr. Parker, Dr. Brown, Ms. Adams, Mr. Henry, Dr. Jones, Dr. Ratcliff, Ms. Kennedy

The meeting was called to order at 1:06pm by Ms. Massey.

No members of the public were present, and a quorum Board was not present. Additional members of the Board may be arriving shortly to reach a quorum.

Ms. Brown reviewed the financial report for the Board. Ms. Kinnear updated the Board on the Finance Committee's plans for interviewing financial advising firms and need to develop an investment policy. The Finance Committee will bring recommendation to the June Board meeting.

Ms. Brown reviewed the budget amendments provided in the Board packet.

Ms. Massey reported on the development committee's previous meeting. She reviewed a new initiative around creating a public newsletter providing updates about the Center for potential donors, interested groups, and others wanting to know more about MECC. She also reviewed several grant and funding proposals that have been submitted.

Ms. Miller reviewed her report for the Board.

Meeting was adjourned at 2:27pm. Next meeting Friday, June 3rd at Rosenberg Library.

Respectfully submitted by Dr. John Prochaska, Board Secretary