

MECC Board of Directors Meeting  
September 24, 2021

Attendees: Ms. Massey, Ms. Kinnear, Mr. Parker, Dr. Brown, Dr. Prochaska, Mr. Henry, Dr. Jones, Dr. Ratcliff, Ms. Doherty, Ms. Kennedy, Ms. Miller

Absent: Ms. Adams, Ms. Brown

The meeting was called to order at 1:19pm.

No members of the public were present, and a quorum Board was present.

Motion by Mr. Parker, second by Dr. Brown to approve minutes.

Ms. Kinnear presented the finance report contained in the meeting packet. She also presented a review of the history behind SB 1882, finances over the past year, PPP loan program, and other details.

Dr. Prochaska led the Board through committee assignments for the current fiscal year. The Board discussed setting up and frequency of board committee meetings, as well as the timing of the Board meeting.

Ms. Massey updated the Board about current development efforts. She updated the Board on the status of Kempner Fund and PEF reports that are currently being developed.

The Scholarship committee will be convening this month with a report for the next meeting.

No update on from the Government Affairs committee.

The Board discussed some potential updates to the gymnasium to make it more appropriate for our age groups we serve.

Dr. Brown is working on a plan for better engaging the board of advisors and will be reporting back at the next meeting.

Ms. Miller presented her Director's report.

Meeting adjourned at 1:58pm.

Respectfully submitted by Dr. John Prochaska, Board Secretary