



BOARD OF DIRECTORS MEETING

April 4, 2024

10:00 AM

Hybrid Meeting: MGCC Board Room/Zoom

AGENDA

- I. Establishment of Quorum
- II. Administrative Matters and Governance
 - Review and Approval of Minutes – February 1, 2024
 - Resolutions to the Board of Directors:
 - Updated Signing Authority
 - Designation of Secretary-Treasurer for the Board of Directors pursuant to By-Laws (Article 4.5)
 - Committee Appointments: Credit, Audit, Compensation, Technical Assistance Sub-Committee
- III. President Report
- IV. Credit Committee Report
- V. Strategy session in preparation for negotiation with a (non-union) staff member
(Executive Session)

Appendix

- Financials
 - Program Updates
 - RFP for Human Resource Solution
 - Marketing, Outreach, & Pipeline Reports
- VI. Adjourn

Next Meeting: June 6, 2024

*Posted on March 28, 2024
Revised April 1, 2024*