

## MVMCS Board Meeting Minutes 9.14.18

Present:

Board:

Emily Barnhart

Jeff Merage, Board Chair

Mike Morris, Vice Chair

Mona Gibson (Present by Phone) Fundraising Committee Chair

Tony Urbick

Tim McCarthy

Erin Gallagher

From MVMCS:

Michael Girodo—HOS

Julie Dinkens—Business and Finance Manager

Darcy Walters—Faculty

From CSI:

John Brezna

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A quorum was established. Meeting Start 9:15am.

Meeting minutes from 8.10.18 were still in preparation by time of meeting and not available.

Board President, Jeff Merage noted that this Board meeting coincided with the Fall Board Retreat.

Finance report was likewise still in preparation by time of meeting and not available. Jeff noted that the Board Meeting Agenda items were tabled for this meeting because of time constraints and availability of CSI to help with top-priority Strategic Plan work.

No opposition was raised to this plan by Board members present.

The Board adjourned the Regular Business meeting and adjourned at 9:35am.

Board Retreat start 9:35am:

Michael Girodo, HOS, gave an intro of the room and introduced John from CSI.

John Brezna gave an intro on who his work for CSI and his purpose of visit—to help Board craft an Updated Strategic Plan.

John gave a presentation and Board commenced a working retreat session on updating the MVMCS Strategic Plan.

Board retreat ended at 3pm.