

MCDA Board Meeting

Thursday, April 11, 2024 – Zoom 10:00am

https://us02web.zoom.us/j/86018314072?pwd=N3NHRW9udU9rQmdYKzFCUjNLQktqdz09 Meeting ID: 860 1831 4072 Passcode: 621302

- 1. Welcome and Introductions: Jen Peters, President MCDA
- 2. Changes and/or Additions to the Agenda
- 3. Approval of the January 11, 2024 Meeting Minutes
- 4. Treasurers Report
 - a. Approval of the 2023 Financials (November and December)
 - b. Approval of the 2024 Financials
- 5. DECD Update: Deborah Johnson, Office of Community Development
- 6. Subcommittee Status Report
 - a. Membership Tracey Desjardins, Chair
 - b. Professional Development EJ Roach, Chair
 - c. Communications: Newsletter & Website Kristen Henry/Galen Weibley, Cochairs
 - d. Nomination Tony Levesque, Chair
- 7. Other Business
 - a. Vote to fill Galen Weibley's term as Member at Large: Kathy White or nominations from the floor
 - b. MMA Annual Convention session submission?
 - c. Update on community survey (see Nov. 9 minutes)
 - d. EDCM/MCDA comparison (see Nov. 9 minutes) Galen had volunteered, but he is no longer an active MCDA member.
 - e. Next Meeting summer BBQ, in person?
- 8. Adjourn