

Board of Directors Meeting Thursday,
July 13th, 2023 – 6:30 pm
This meeting was held remotely online via Zoom.

Minutes

- I. **Call to Order**, Art Punyko, President President (18:30:00) *This timestamp indicates where the item begins on the recording. The timestamp can be found in the lower right-hand corner of the Zoom recording.*
- II. **Roll Call**, Gene Johnson, Secretary (18:34:00)
All Members were present except: Brian W, Zak Y
- III. **Approval of the June 2023 Meeting Minutes** (18:37:00)

MOTION to Approve May 2023 BOD Minutes APPROVED (Catherine P, Lynn I, 16-0-1)
- IV. Additions or Deletions to the Agenda (18:38:00)
- V. **Special Elections**, At-Large Education Rep. and At-Large Business Rep. (18:38:00)
No one presented themselves for these positions, so they remain open.
- VI. **MGCC Financial Planning** (18:40:00)

MOTION to keep the MGCC investments with Vanguard as is and re-assess again at the end of 2023. (Nora P, Catherine P 17-0-0)
- VII. **August 2023 Board of Directors Meeting** (18:42:00)
The board agreed not to hold a meeting in August.
- VIII. **Adjourn** (18:48:00)