



Board Meeting Minutes
October 28, 2015

Present: Kathy Magruder, Ashley Doot, Wyatt Shiflett, Josh Greene, Michelle Mitchell-Peterson, George Ashton, John Spears, Jessica Schiavone, Jeff Eckel, Jack Neil

Excused: Anton Cohen, Eric Wachsman, Leigh Williams, David Rawle

- 3:10 PM Meeting was called to order by Mr. Ashton.
- *Motion to approve the minutes from the September meeting made by Mr. Rawle, second by Ms. Schiavone.*
- Ms. Magruder went over the cash flow and estimated operating expenses through the end of December. Potential revenue is expected but not decided. Annual payments are low. Best case is \$200k in revenue. Reviewed other considerations. Pam Saul will be the gap fill in for the admin position. Can make it through the end of December. Pressed to make it through January unless we get the MDOT or Coppin payment. From the Board perspective, does the Loan payment to MEA have any kind of liability on the members.
- Kathy reviewed her meeting with Mr. Richards and talked about how the Gov wanted to fund MCEC and wanted everyone to be co-located at the MDE office
- The Board discussed funding for MCEC both in the long-term and the short-term pending passage of the drafted Green Bank fund request.
- The Board discussed sending a letter of advocacy to members of the general assembly and the administration
- 5:35 PM *Ms. Mitch Peterson asked for a Motion to adjourn. Motion made by Mr. Spears, 2nd by Mr. Green.*