



Phone In: Chairman Geoff Oxnam, Ms. Michele Mitch-Peterson, Ms. Andrea Pelletier, Dr. Eric Wachsman, Ms. Debbie Risher, Mr. Mike Gill, Dr. Alex Pavlak, Mr. Landon Fahrig, Ms. Kaymie Owen, Ms. Kathy Magruder, Ms. Pamela Powers, and Ms. Dorothy Kolb.

Excused: Mr. Joshua Greene, Dr. Mary Beth Tung

Call to Order: Chairman Oxnam called the meeting to order at 9:03 AM on Wednesday, April 17, 2019.

Welcoming Remarks: Chairman Oxnam welcomed Board Members to the meeting.

Chairman Oxnam requested a motion to close the meeting and identified a member who has taken the training as Dr. Pavlak with the following board members present: Chairman Geoff Oxnam, Ms. Michele Mitch-Peterson, Ms. Andrea Pelletier, Dr. Eric Wachsman, Ms. Debbie Risher, Mr. Mike Gill, Dr. Alex Pavlak, and Mr. Landon Fahrig, designee for Dr. Mary Beth Tung. Ms. Risher moved the motion. Dr. Wachsman seconded the motion. The motion passed with no abstentions or objections.

Financial Matters: Ms. Magruder presented an overview of the Proposed FY 2020 MCEC Budget noting projected revenue, projected expenses, and reserves at the close of FY 2019.

Chairman Oxnam requested a motion to approve the Proposed FY 2020 Budget. Dr. Wachsman moved the motion. Mr. Gill seconded the motion. The motion passed with one abstention and no objections.

<i>Chairman Oxnam</i>	<i>Y</i>	<i>Vice Chair Mitch-Peterson</i>	<i>A</i>
<i>Ms. Pelletier</i>	<i>Y</i>	<i>Dr. Wachsman</i>	<i>Y</i>
<i>Ms. Risher</i>	<i>Y</i>	<i>Mr. Gill</i>	<i>Y</i>
<i>Dr. Pavlak</i>	<i>Y</i>	<i>Mr. Fahrig, designee, Dr. Tung</i>	<i>Y</i>

Announcements: Ms. Magruder announced the number of respondents to the Open House invitations, reminding Board Members of the event.

Adjournment: *Chairman Oxnam requested a motion to adjourn the meeting. Dr. Wachsman moved the motion. Ms. Risher seconded the motion. The motion passed with no abstentions or objections. The meeting adjourned at 9:28 AM.*