

Agenda – MCFC Board of Director’s meeting

October 1, 2014

7:00 p.m.

Regular Meeting Called to Order.

Order of Business

1st **Approval of Agenda:**

2nd **Reading and Approving of the Minutes:**

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3rd **Introduction of late items:**

4th **Delegates:**

None.

5th **Unfinished Business:**

None.

6th **Reports:**

- Report on in-camera items (Chair)
- Committee Reports (page 5 – Grant Committee Report)
- Operations (Bob)
- General Manager’s report (Marc)
- Issues (Directors) - verbal

7th **Correspondence:**

Requiring Action:

None

Information Only:

None.

Outgoing:

None.

8th New Business:

None.

9th Adjournment: