



## AGENDA

2023 Annual Meeting	
<b>Date + Time:</b>	December 7, 2023   1:00 pm – 2:00 pm CST
<b>Location:</b>	Zoom

Agenda Items		
Topic	Lead	Action
<b>Welcome</b> <ul style="list-style-type: none"><li>○ Welcome, Opening Remarks, Overview of Meeting and Call to Order</li></ul>	Jenny Johnson, Board Chair	Call Meeting to Order
<b>Meeting Business</b> <ul style="list-style-type: none"><li>○ <a href="#">Approval of 2022 Annual Meeting Minutes</a></li><li>○ State of MCF</li><li>○ Treasurer's Report</li></ul>	Jenny Johnson, Board Chair Susie Brown, MCF President Matt Stowell, Board Treasurer	Vote to Approve
<b>Election of Board Members</b> <ul style="list-style-type: none"><li>○ Governance Report</li><li>○ Presentation of Board Member Slate (<a href="#">click here to view slate</a>)</li><li>○ Election of New and Returning Board Members</li></ul>	Carolyn Link, Governance Committee Chair Jenny Johnson, Board Chair	Vote to Approve
<b>Acknowledgments and Looking Ahead</b> <ul style="list-style-type: none"><li>○ Recognition of Board Members Concluding Service</li><li>○ Looking Ahead</li></ul>	Jenny Johnson, Board Chair Jenny Johnson, Board Chair	
<b>Leading By Example: Inclusive Governance</b> <ul style="list-style-type: none"><li>○ Member Survey Results</li><li>○ MCF Inclusive Governance Practices</li><li>○ Discussion with new MCF Board Members</li></ul>	Susie Brown, MCF President	
<b>Closing Remarks and Adjournment</b>	Jenny Johnson, Board Chair	Motion to Adjourn