



BOARD OF DIRECTORS MEETING

Thursday, February 2, 2023

10:00 AM

Hybrid Meeting: MGCC Office/Zoom

AGENDA

- I. Establishment of Quorum
- II. Administrative Matters and Governance
 - Review and Approval of Minutes – November 3, 2022
 - Introduction to New Staff
 - Financials
 - Credit Committee Update
- III. MGCC Overview Presentation
- IV. President's Report
- V. Adjourn

Next Meeting: April 6, 2023