



“Giving all Galveston children the opportunity to soar”

MECC Minutes
3/25/22

In attendance: Weez Doherty, Angela Brown, Jeri Kinnear, Dustin Henry, and Betty Massey.
By zoom: Chiqui Sanchez Kennedy, Amber Brown, and Karen Ratcliff

Absent: Deborah Jones, Erica Adams, John Prochaska and Marcus Parker

Staff: Karin Miller

Ms. Massey called the meeting to order at noon. On a motion by Ms. Kinnear and a second by Dr. Brown, the minutes of the February 25, 2022 meeting were approved as distributed.

There were no members of the public present.

Ms. Brown presented the report from the Finance Committee for the time period September 1, 2021 through February 28, 2022. While the board had reviewed in some detail the 2020/21 audit, it had not taken action to approve that document. There had been two minor changes made subsequent to the initial review. Ms. Kinnear moved approval and acceptance of the audit with a second made by Mr. Henry. Members present voted unanimously in favor of the motion.

There were no reports from any other committee except Resource Development, which included a written summary of the March committee meeting. Ms. Massey noted that she, Dr. Brown, Dr. Jones, Ms. Miller and Mr. Ford will meet again in advance of the April meeting at which they anticipate bringing forth a contract for fundraising research consultation.

Ms. Miller presented her report which was part of the packet sent in advance to the board in preparation for the meeting.

The board recessed into executive session at 12:40pm and returned to open session, taking no action at 12:42pm.

On a motion duly made and seconded, the meeting was adjourned at 12:45 pm.