

2020: MKNA BOARD MEETING

MEETING INFORMATION

Date: 03/12//2020
Time: 6:00 PM
Location: Liter House

AGENDA ITEMS

- 6:00 PM Welcome & Call to Order
- 6:05 PM MKNA Board Introductions & Guests
- 6:15 PM Report Approvals:
- January 2020 board minutes
 - February 2020 executive board minutes
 - March 2020 committee reports
- 6:20 PM President's Report
- 6:30 PM Infrastructure Report: Annual Report Needs, Ongoing Projects, Etc.
- 6:40 PM Executive Director's Report
- 7:00 PM Home Tour Update: Where We Are, What We Need, Board Members Role(s)
- 7:20 PM New business
- 7:30 PM Adjournment

NEXT MEETING

March 12, 2020 - Liter House

OTHER NOTES OR INFORMATION

Recorded By:

Date: