

Mason Coordinating Council Meeting Agenda

May 16, 2023- 9:00am

Call meeting to order.

- Old Business
- New Business
 - Updating the 2023 Calendar Schedule to reflect Spoon River College Havana Campus and address, and phone number.
 - By-Laws review and updates such as the four sections that we may want to amend (per Stephanie H.'s recommendations)-
 1. Article 2, Section 2 states, "A resource manual is available for purchase. Updates will be made only when needed." Is this referring to the Mason County Directory? If so, it's free online.
 2. Article 5, Section 3 states, "The Secretary shall... The Treasurer shall manage the financial records of the ~~Committee~~. Council" We need to update committee to council, and should we change Treasurer to Treasurers since there will be two signees on the account?
 3. Article 6, Section 1 states, "Meetings shall be held on the third (3) Friday of every other month from 9:00am – 10:00am. Jan, March, May, July, Sept, and Nov." This should be updated to our actual meeting schedule of the 3rd Tuesday every other month.
 4. Article 9, Section 6 states, "All funds belonging to MCCC...general membership. Along with the treasurer, all current officers will act as co-signers on all checks." I think only those who are authorized at the bank as signees are able to do this. We may need to revise this section.
 - Nominations for President, Vice-President, Secretary and Treasurer(s)
- Agency updates
- Health Fairs-Mason County-Havana, Mason City, and Manito.
- Other Business
- Next Meeting Date-

Adjournment