

MATERNITY CARE COALITION
BOARD OF DIRECTORS
SUSTAINABILITY



The Woodlands
June 26, 2018
5:00- 8:00 pm

AGENDA

5:00	Dinner and Greeting	Liza Seltzer
6:00	Welcome and Announcements	Liza Seltzer
	○ FY18 Board Giving	
6:10	Consent Agenda*	Judy Faust
	○ April Board Meeting Minutes	
	○ EHS YTD Financials	
	○ MCC YTD Financials	
6:15	Board Size Bylaws Amendment*	Arun Prabhakaran
6:25	MCC's New CEO	Liza Seltzer & Marianne Fray
6:35	Strategic Plan Implementation	Marianne Fray & Sara Jann
6:55	FY19 Budget*	Saul Epstein & Joanne Solarz
7:10	Recognition of Outgoing Board Members	Liza Seltzer
7:25	Election of New Board Members*	Arun Prabhakaran
7:35	<i>Executive Session</i>	
7:50	MCC Updates	Karen Pollack
8:00	Adjourn	Liza Seltzer

* Requires vote