



TO: Kristine McVea
Robert Moore
Rosemary Sokas
Hugo Lopez-Gatell Ramirez

FROM: Karen Mountain

SUBJECT: Executive Committee conference call

DATE: Thursday, June 19, 2014

TIME: 7:00 AM PDT / 9:00 AM CDT / 10:00 PM EDT

CC: Andrea Caracostis, Emma Zavala-Suárez, Bruce Gould, Elaine Penn,

Adobe Connect link: <http://migrantclinician.adobeconnect.com/mcnbod/>
Conference Phone # (for audio via phone): 1-888-858-6021
Call Code: 5125074529

CONFERENCE CALL AGENDA

- I. Consent Calendar
 - A. Review and approve March and April Executive Committee meeting minutes
 - B. Review and recommend January, February, March, and April financials
- II. Update on Financial Issues
- III. Update on External Advisory Board
- IV. Update on board Tactical Actions from virtual board meeting by Kris McVea
- V. Update on IT Strategic Planning
- VI. Other Highlights Open House, Brochure, Zuroweste profile and 2013 Year in Review