



**TO:** Kristine McVea, Joan Combellick, Rosemary Sokas, Hugo Lopez-Gatell Ramirez  
**FROM:** Karen Mountain  
**SUBJECT:** Executive Committee conference call  
**DATE:** Wednesday, February 26<sup>th</sup>, 2014  
**TIME:** 9:00 AM PDT / 11:00 AM CDT / 12:00 PM EDT  
**CC:** Robert Moore, Andrea Caracostis, Emma Zavala-Suárez, Bruce Gould, Elaine Penn, Charlotte McCann, Del Garcia

---

**Adobe Connect link:** <http://migrantclinician.adobeconnect.com/mcnbod/>

**U.S. Conference Phone # (for audio via phone):** 1-888-858-6021

**Mexico conference # (for audio via phone):** +52 018009269483

**Call Code:** 5125074529

---

### **CONFERENCE CALL AGENDA**

- I. Review and approve Executive Committee meeting minutes
- II. Review and recommend November Board Meeting minutes
- III. Review and recommend Whistle Blower policy for approval
- IV. Review and recommend December and January financials
- V. Update on fundraising work (Del Garcia & Charlotte McCann)
- VI. Update on lawsuit
- VII. Update on IT strategic planning (Karen Mountain)

*A force for health justice for the mobile poor*

MIGRANT CLINICIANS NETWORK • PO BOX 164285 • AUSTIN, TEXAS 78716

(512) 327-2017 • (512) 327-0719 FAX • (800) 825-8205 TOLL FREE



VIII. Update on MAHC course (Karen Mountain)

IX. Review and recommend revisions to the Bylaws (Del Garcia)

*A force for health justice for the mobile poor*

**MIGRANT CLINICIANS NETWORK • PO BOX 164285 • AUSTIN, TEXAS 78716**

**(512) 327-2017 • (512) 327-0719 FAX • (800) 825-8205 TOLL FREE**