



TO: Kristine McVea, Joan Combellick, Rosemary Sokas, Hugo Lopez-Gatell Ramirez
FROM: Karen Mountain
SUBJECT: Executive Committee conference call
DATE: Wednesday, October 23, 2013
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, Amy Liebman

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. Review and approve August 28 Executive Committee meeting minutes
- II. Review and recommend Sept 7 virtual board meeting minutes
- III. Review and recommend conflict of interest policy for approval
- IV. Review and recommend July and August financials for approval (Elaine Penn)
- V. Review and approve November 9 virtual board meeting agenda
- VI. Update on fundraising work (Del Garcia & Charlotte McCann)
- VII. Update on MCN pesticide comic books distribution (Amy Liebman)

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