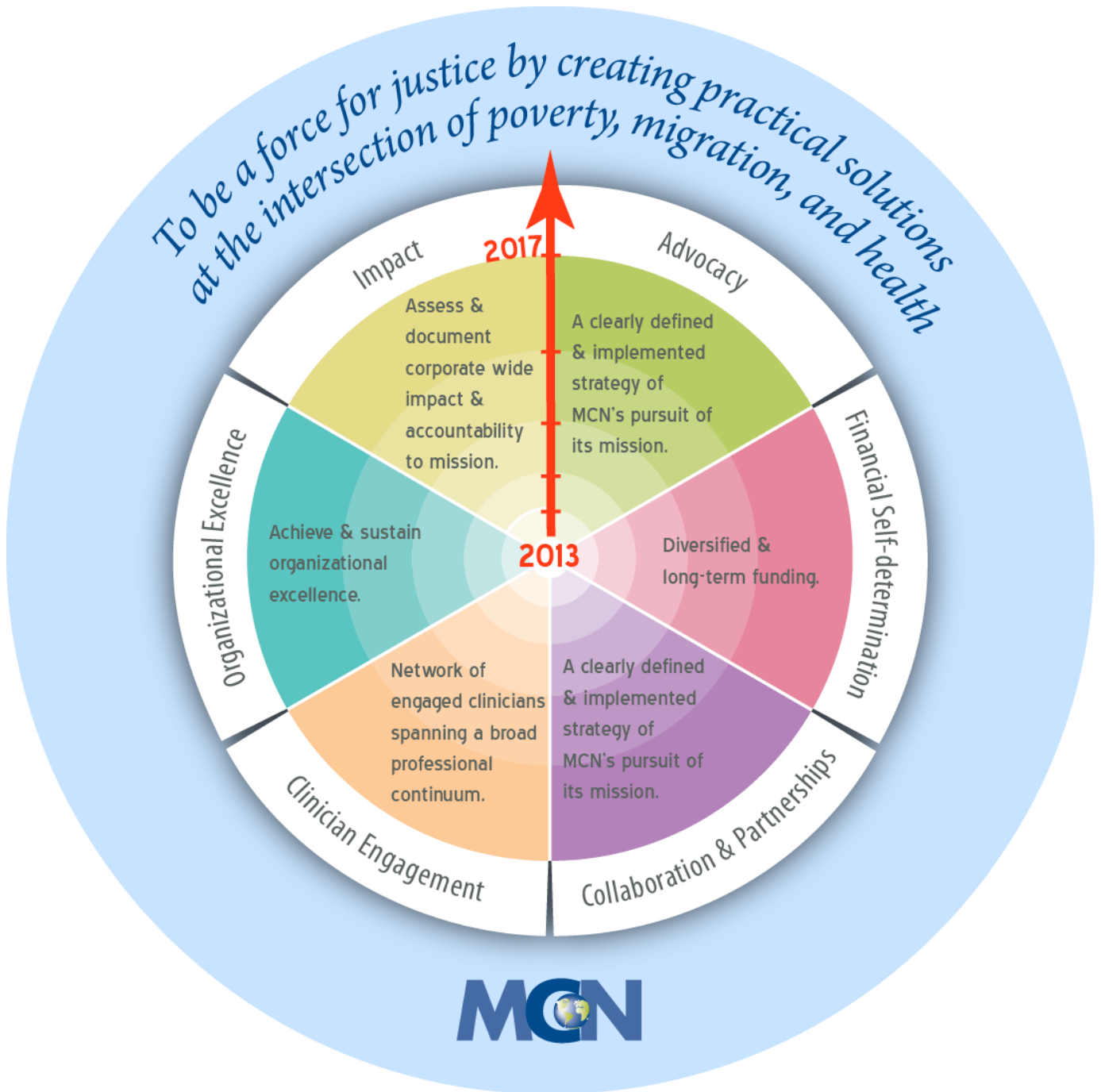


Board Meeting January 2014
Compass Points and Potential Areas of Board Involvement:

MCN Board of Directors discussed ways in which the board can contribute to the fulfillment of the compass point guidelines. **Figure 1** shows the 2013-2017 Compass Points.

Figure 1



Board of Directors Compass Point Roles and Direction

