# **MCDC Board of Directors Minutes**

Friday, 2 December 2022

***BOD Present:***  Carrie Olden, Alexandra Dominguez, Cara Nall, Jared Wilson, Natalie Aponte-Mendez, Kara Ayala

***Meeting Called to Order:*** 1435 hrs

**President’s Report**

* Vote on approving proposal for one-time deep clean and carpet deep clean for $2100. 7 for. Carrie has for action.
* Financial review update due 9 January 2023 to MSFC leadership.

**Secretary’s Report**

* Vote on approval of 28 October minutes. 7 for. Minutes adopted.
* Discussed streamlining leave and pay categories to limit end of year financial liability. Cara will draft proposed resolution, MSFC HR will review.

**Registrar’s Report**

* Exterior cleaning presentation. Jared has for action to request Kelli submit an FWR for approval to MSFC.

***Meeting Adjourned:*** 1635 hrs