



**Board of Directors Meeting Minutes
March 29, 2016**

- Ms. Magruder emailed the proposed MCEC Advisory Council nominees to the Board on Monday, March 28, 2016 at 1:56 pm.

Mr. Eckel moved to approve the nominees as submitted. Ms. Mitch-Peterson seconded the motion with the amendment of adding Mr. Dave Bend, per Ms. Schiavone's suggestion. Also voting aye were Mr. Greene, Mr. Spears and Dr. Wachsman. No objections. Motion carried.