



MHSA Executive Committee

Meeting Minutes

Meeting Date: May 7, 2019

Present: Jeff Vangen, Hugh Lehr, Charlene Gilmore Shauf

Executive Topics and Discussion	Action Item
<p>1. Communications</p> <ul style="list-style-type: none">- Communicate about program changes to membership a.s.a.p. (responding to feedback).- Share this communication with Hayley, MH News.- Follow with communication to membership about staff changes.- Send Sean (MH News) info about school league.	<p>Jeff, Charlene; endorse with board</p> <p>Jeff, Charlene; endorse with board Charlene</p>
<p>2. Budget</p> <ul style="list-style-type: none">- Ask board members to identify top tasks with a cost, itemize and project estimates for budget purposes.- Submit list of projected costs in by June meeting.- Draft budget in July; approve final budget in August.	<p>Jeff, communicate at board meeting</p>
<p>3. Staffing</p> <ul style="list-style-type: none">- Discussed temporary office resources and timing in relation to Robert's taking on duties. Recommendation formed to share with board.	<p>Jeff, at board meeting</p>
<p>4. RASC gear and Sport Connection</p> <ul style="list-style-type: none">- Get info from RASC Committee; review agreement in place.	<p>Charlene, request RASC Committee minutes</p>