

Board of Directors AGENDA

13.5. [Administrative] [DIRECTOR] MVCC SNACKS PURCHASE FOR MONTHLY BOARD MEETINGS.

DIRECTOR'S MOTION (ADMINISTRATIVE MOTION)

TITLE: [Administrative] [Funding] Approval and Ratification of Hospitality Funds for Bulk Board Meeting Snacks.

Background:

We have recognized that our board meetings last approximately 3 hours and more, and every once in a while, someone will bring snacks to get us through. It is a good idea to provide non-perishable, pre-packaged, not messy snacks for board members and stakeholders to get us through the meetings.

THE MOTION:

Meeting Snacks – Discussion and possible action regarding motion to approve and ratify a combined expenditure not to exceed \$175 from the Office/Operational 'Hospitality' budget category to cover multiple itemized receipts for bulk, non-perishable, pre-packaged meeting snacks to be utilized across upcoming monthly Board meetings.