

**MCC Governing Board Minutes
Virtual Vote Via Email
Opened and Closed on 29 September 2017**

A motion to accept Stephanie Burns letter of resignation received via email on 28 September 2017 was made by Jakob Hero-Shaw. The motion was seconded by Joe Cobb.

Ayes: all Governors voted aye via email

No: 0

Abstain: 0

Motion passes.

**MCC Governing Board Minutes
Virtual Vote Via Email
Opened on 3 October and Closed on 4 October 2017**

In reference to a letter received from Rev. Diane Fisher on behalf of the full assessment commission via email on, requesting a new Governing Board liaison to the ITMP Assessments Commission,

A motion to appoint Kimberly Brown, Treasurer of the MCC Governing Board as the new liaison to the Assessments Commission was made by Rachelle Brown. The motion was seconded by Joe Cobb. (*Note: Sarah-Jane Ramage, former Governing Board member will remain on the Assessments Commission, yet will transition the role of Governing Board liaison to Kimberly Brown upon approval of this motion.)

Ayes: All Governors voted aye via email

No: 0

Abstain: 1 (Kimberly Brown)

Motion passes.