



MACK Board of Directors

Regular Quarterly Meeting Agenda

October 3, 2022 - 2:00 pm

[The McCormick County Chamber Office](#)

- I. Welcome**
- II. Call to Order**
- III. Approval of Minutes**
- IV. Executive Reports**
 - A. Financial Statements
 - B. Executive Director Report
- V. MACK Board Business**
 - A. [Governance Review](#) (I)
 - 1. Together SC - [Guiding Principles & Best Practices](#)
 - B. [Bylaws](#) (A)
 - 1. [Vision / Mission](#) (A)
 - C. [Policy](#) - Board of Directors – Roles & Responsibilities (I)
 - 1. [2.A.1](#). The Role, Authority, and Behaviors of the Board
 - 2. [2.A.2](#). The Roles & Responsibilities of Board Officers
 - 3. [2.A.3](#). Individual Board Member Responsibilities
- VI. Staff Reports**
- VII. Q & A on Agenda Items**
- VIII. Adjournment**

Please note: (I) - Receive Information / (A) - Consider for Action

Please contact the MACK (mccormickarts@gmail.com) if you have any questions about the work of the MACK Board of Directors or this agenda.

Next MACK Board of Directors Regular Meeting: **November 14, 2022 @ 2:00 PM**