1. Call Meeting to Order
2. Secretary Update
   a. Approve Minutes from Monday, January 11, 2021 meeting
   b. Next Meeting Dates: 03/01/21, 04/05/21 (first Mondays, unless otherwise noted)
3. Treasurer Update
   a. Review MCC Annual Report final numbers (MCC due date: 3/1/21)
   b. Total YTD Expenses
4. Chair Update
   a. Review MCC Final Report (MCC due Date: 3/01/21)
   b. Total YTD Expenses
5. Grants Manager Update
   a. Review all Approved FY21 MCC Grant Applications
   b. Consider partially/fully funding additional grantees
6. Items for Next Meeting’s Agenda
7. Adjournment

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