


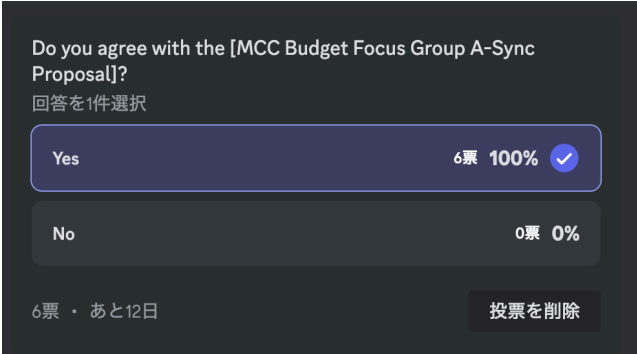


Intersect MCC Meeting Agenda - 02/04/24

Agenda Item	Details	Lead	Target time
Housekeeping (10m)			
Confirm meeting order	a) Confirm 50% quorum (5-7 people) b) Confirm agenda c) Hit record	Chair	00:00 - 00:10
Check-in Round (Optional)	Content of the Check-In Round (10-15 secs per person) for <i>committee members</i> and <i>Intersect staff</i> <ul style="list-style-type: none">Personal StateExpectations for the MeetingRecent Achievements or ChallengesAny Distractions or LimitationsIntros:NAME: Description of Position, Title, COI, etc. into chat EX: Tex: Open Source Program Manager, Intersect Staff, OSC/MCC Secretary	Chair	
Agenda Review	Review the agenda to set the pace and context for the meeting today, add any missing items.	Secretary	
Review highlights from last meeting	1. Growth and Marketing Committee announcement 2. Budget Conversation	Secretary	
Updates from wider Intersect (5-15m)			
Other Committees	Budget Update	Lawrence	00:10 - 00:25 15m
Intersect Staff			
Updates from the WGs / SIGs (5-10m)			
Housekeeping		Nori	00:25 - 00:35 10m
Grants WG		Gemma / Katarina	
Group Design WG	Group on Hiatus.	Matthew	

Agenda Item	Details	Lead	Target time
Community Support WG	<ul style="list-style-type: none"> When can we expect a group charter to approve? 	Akheel/Gintama	
Community Hubs	<ul style="list-style-type: none"> Renaming of Intersect Community Hubs to Cardano Community Hubs 		
Agenda items (45m)			
Budget Conversation	<ul style="list-style-type: none"> Catalyst Presentation Discussion MCC Budget Discussion Deadlines and Decisions -- Feb 5th <p>Narrative:</p> <p> Intersect Membership and Community Co...</p> <p>Spreadsheet:</p> <p> MCC Community Grants and Innovation & ...</p> <p>Status of internal approval of MCC Budget (formal approval need 7 people yes): https://discord.com/channels/1136727663583698984/1328929564310900821/1336144375842996255</p> 	Nori	00:35 - 01:20 45m

Agenda Item	Details	Lead	Target time
	<p>If you haven't voted yet, please do so.</p> <p>https://discord.com/channels/1136727663583698984/1328929564310900821/1335794425804230676</p> 		
MCC Open Office Hours		<i>Matthew</i>	
Closing Actions (5m)			
Update on Actions & Async Decisions	<ul style="list-style-type: none"> Review, refresh, and backlog / archive Async Items Review upcoming cadence changes. 	<i>Secretary/Chair</i>	01:20 - 01:05
Actions and Next Steps Confirmation	<ul style="list-style-type: none"> Create Async Catalyst Working Group Finali 	<i>Secretary / Chair</i>	Confirm all decisions and action items.