

2021-2022 Governing Board
SPECIAL CALLED MEETING
October 13, 2021 - 6:00 p.m.

AGENDA

6:00 p.m.	Convene Meeting Adopt Agenda	Barbara Zamora-Appel, Governing Board Chair
-----------	---------------------------------	--

6:01 - 6:15 p.m.	FY2023 Budget <ul style="list-style-type: none">MOTION to forward FY2023 Budget proposal to Fairfax County	Shivani Saboo, Finance Committee Chair
------------------	--	---

MOTION: That the Governing Board approve the draft MCC FY23 Budget Proposal, as presented at the Public Hearing on September 22, 2021, and direct staff to submit the final draft of the board-approved budget proposal to Fairfax County on or before October 31, 2021.

6:15 - 9:00 p.m.	Strategic Planning Kick-off <ul style="list-style-type: none">introduce consultantsdiscuss strategic priorities	Daniel Singh, Executive Director AMS Planning & Research
------------------	--	--

9:00 p.m.	Adjourn Meeting	Barbara Zamora-Appel
-----------	-----------------	----------------------