

**2021-2022 MCC Governing Board  
Regular Meeting  
October 27, 2021 – 6:30 p.m.**

**AGENDA**

6:30 p.m.	Convene Meeting	Barbara Zamora-Appel, Chair
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6:30 - 6:31 p.m.	Adopt Agenda
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6:31 – 6:35 p.m.	<u>Approve Minutes:</u> July 15      Regular Meeting September 2    Special Called Meeting September 22   Regular Meeting + Public Hearing on FY23 Budget September 29   Special Called Meeting October 13     Special Called Meeting	Barbara Zamora-Appel
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6:35 – 6:45 p.m.	Chair’s Report *update on SharePoint	Barbara Zamora-Appel Rasheq Rahman
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6:45 – 6:55 p.m.	Executive Director’s Report	Daniel Singh, Executive Director
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6:55 – 7:00 p.m.	Report from McLean Project for the Arts	Deb Bissen
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7:00 – 7:10 p.m.	Capital Facilities projects - update	Daniel Singh
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7:10 – 7:15 p.m.	Approve FY23 Proposed Budget to be forwarded Fairfax County	Shivani Saboo, Treasurer
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**MOTION:** Following the board’s unanimous vote at a Special Called Meeting on October 13, that the Governing Board direct staff to submit this board-approved FY23 Budget Proposal to Fairfax County on or before October 31, 2021.

7:15 – 7:25 p.m.	Strategic Planning - update	Daniel Singh
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7:25 – 7:35 p.m.      Elections & Nominations Committee      Maria Foderaro-Guertin

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7:35 – 7:45 p.m.      Programs & Outreach Committee      Suzanne Le Menestrel

**MOTION:** Resolved, that all programs, classes, products, services, and special events of the McLean Community Center (MCC) are developed and aligned with the four core values of the McLean Community Center Governing Board’s statement of commitment to diversity, equity, inclusion, and access (DEIA) and Fairfax County’s OneFairfax policy. Whereas, we, the MCC Governing Board uphold the following core values:

1. Envisions MCC as an inclusive gathering place where residents of all socio-economic levels, races, religions, genders, backgrounds and orientations find a safe and nurturing community.
2. Is invested in the physical, emotional and mental wellbeing of our staff and the McLean community.
3. Commits to doing its part as caretakers and leaders in our community and the global movement towards diversity, equity, inclusion and accessibility.
4. Resolves that MCC’s programming and civil dialogues will engage all participants with ongoing efforts toward inclusion and equity.

We stand with the MCC staff members and fully support their work on DEIA.

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7:45 – 7:55 p.m.      50<sup>th</sup> Anniversary Committee      Bill Glikbarg

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7:55 – 8:05 p.m.      Old / New Business      Barbara Zamora-Appel

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8:05 – 8:20 p.m.      Public Comment (in-person)

*\* 3-minutes is allotted EACH - for up to five persons who wish to speak.*

*Additional speakers beyond this 15-minute segment may contribute their comments via e-mail to:  
feedback@mcleancenter.org*

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8:20 p.m.      Adjourn Meeting      Barbara Zamora-Appel