

**2021-2022 MCC Governing Board
Regular Meeting
December 8, 2021 – 6:30 p.m.**

AGENDA

6:30 p.m.	Convene Meeting * <u>Announce</u> : This meeting is being AUDIO RECORDED.	Barbara Zamora-Appel, Chair
6:30 - 6:31 p.m.	Adopt Agenda	
6:31 – 6:35 p.m.	<u>Approve Minutes</u> : October 13 Special Called Meeting October 27 Regular Meeting November 3 Special Called Meeting	Barbara Zamora-Appel
6:35 - 6:45 p.m.	Acknowledge recent public comments	Barbara Zamora-Appel
6:45 – 7:15 p.m.	Strategic Planning - UPDATE	Michele Walter, AMS Planning & Research
7:15 – 7:25 p.m.	Chair’s Report *update on SharePoint	Barbara Zamora-Appel; Rasheq Rahman
7:25 – 7:40 p.m.	Executive Director’s Report	Daniel Singh, Executive Director
7:40 – 7:45 p.m.	Report from McLean Project for the Arts	Deb Bissen, MPA
7:45 – 7:55 p.m.	Capital Facilities Committee *UPDATE: sewage pipe repair project	Carla Post, Chair Daniel Singh
7:55 – 8:10 p.m.	Elections & Nominations Committee *discuss electronic voting as a new method	Maria Foderaro-Guertin, Chair
8:10 – 8:15 p.m.	Old / New Business	Barbara Zamora-Appel
8:15 – 8:30 p.m.	Public Comment (in-person) <i>*3-minutes allotted EACH for up to five persons wishing to speak.</i>	
8:30 p.m.	Closed Session	Barbara Zamora-Appel
8:50 p.m.	Conclude Closed Session; Re-convene into Public Session	Barbara Zamora-Appel
8:50 p.m.	Adjourn Meeting	Barbara Zamora-Appel