

**2021-2022 MCC Governing Board
Regular Meeting January 26, 2022 – 6:30 p.m.**

AGENDA

6:30 p.m.	Convene Meeting <i>*Verbal announcement:</i> This meeting is being AUDIO RECORDED.	Barbara Zamora-Appel, Chair
6:30 - 6:31 p.m.	Adopt Agenda	
6:31 – 6:33 p.m.	<u>Approve Minutes:</u> December 8, 2021 Regular Meeting	Barbara Zamora-Appel
6:33 - 6:38 p.m.	Report from McLean Project for the Arts	Deb Bissen, MPA
6:38 - 6:40 p.m.	Acknowledge recent public comments	Barbara Zamora-Appel
6:40 – 7:10 p.m.	Strategic Planning - UPDATE Community Listening Sessions: Thurs. Feb. 24 in-person: 6:00 – 7:30 p.m.; virtual: 7:30 – 9:00 p.m. Wed., Feb. 23 5:00 – 6:15 p.m. in-person: OFC parents	Michele Walter, AMS Planning & Research
7:10 – 7:35 p.m.	Connect MCC's Strategic Plan to One Fairfax	Karla Bruce, Director One Fairfax
7:35 – 7:45 p.m.	Chair's Report <i>*update on SharePoint</i>	Barbara Zamora-Appel; Rasheq Rahman
7:45 – 8:00 p.m.	Executive Director's Report <i>*Re-cap: December holiday events; MLK events; January Block Party *Update: sewage pipe repair project *Pedestrian needs *Update: roof *Award recognitions</i>	Daniel Singh, Executive Director
8:00 – 8:10 p.m.	Elections & Nominations Committee <i>*discuss revised committee descriptions</i>	Maria Foderaro-Guertin, Chair
8:10 – 8:20 p.m.	Old / New Business	Barbara Zamora-Appel
8:20 – 8:35 p.m.	Public Comment (in-person) <i>*3-minutes allotted EACH for up to five persons wishing to speak.</i>	
8:35 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