
**2022 - 2023 MCC Governing Board
Elections & Nominations Committee**

November 21, 2022 – 6:30 p.m.

Remote participation: 1. quorum is present in-person at MCC;
2. “Public Comment:” opportunity to express in-person is the next
upcoming meeting of entire Governing Board: December 7, 2022 at 6:30 p.m.

AGENDA

6:30 p.m.	Convene meeting & adopt Agenda <i>*Announce that this meeting is being audio recorded.</i>	Shivani Saboo, Chair
6:31 – 6:40 p.m.	Review MOU (MCC w/Fairfax Co.) Re-ratify ENC Policies & Procedures <i>*refer to MCC Governing Board Policies & Procedures notebook – Tab 6; Tab 13</i>	Shivani Saboo
6:40 – 6:45 p.m.	Online (electronic) voting as a future new method – in new Strategic Plan; worthwhile goal to continue pursuing	Shivani Saboo
6:45 – 6:55 p.m.	2023 Governing Board Election – Key Dates <i>*decide length of absentee voting (weeks)</i>	Shivani Saboo
6:55 – 7:05 p.m.	2023 Governing Board Election – marketing & outreach efforts	Sabrina Anwah, PIO
7:05 – 7:10 p.m.	Political involvement out in the community may happen, but MCC reiterates that this is a <u>non-partisan</u> election.	Shivani Saboo
7:10 – 7:20 p.m.	<u>NEW IDEAS:</u> 1. feature video of current board members on Fairfax Co. TV Channel 16 – Why they chose to run for this volunteer position? 2. All candidates must give their signature that they have read and understood MCC “Rules of Conduct,” DEIA statement and One Fairfax policy (<i>contents in candidate packets</i>)	Evan Braff, Acting Exec. Director
7:20 – 7:40 p.m.	Old / New Business	
7:40 p.m.	Adjourn Meeting	Shivani Saboo