

2022-2023 Governing Board Committee Meetings

FINANCE

Wednesday, August 31	6:30 p.m.
Wednesday, September 7	6:30 p.m.
Wednesday, September 28	6:30 p.m.
Wednesday, February 15	6:30 p.m.

Focus /purpose:

Review proposed FY24 Budget; make adjustments, finalize
Meeting of the Whole - FY24 Budget (full Board)
Board Meeting + Public Hearing on FY24 Budget
Update on FY23 financials (current fiscal year)

CAPITAL FACILITIES (CFC)

Wednesday, August 24	5:30 p.m.
Wednesday, December 14	6:30 p.m.
Wednesday, March 8	6:30 p.m.
Wednesday, May 10	6:30 p.m.

Focus /purpose:

FY24 budget: CIP list; advance MOTION to approve

PROGRAMS & OUTREACH

Wednesday, September 14	6:30 p.m.
Wednesday, November 2	6:30 p.m.
Wednesday, January 11	6:30 p.m.
Wednesday, March 29	6:30 p.m.
Wednesday, May 31	6:30 p.m.

Focus /purpose:

New programs: FY23, FY24; engagement w/community

ELECTIONS & NOMINATIONS (ENC)

Monday, November 21	6:30 p.m.
Monday, January 9	6:30 p.m.
Monday, February 6	6:30 p.m.
Monday, March 6	6:30 p.m.
Monday, April 17	6:30 p.m.
Monday, May 8	6:30 p.m.

Focus /purpose:

Election sequence (Absentee Voting; McLean Day)
Candidates: packet pick-up; parent acknowledgement,
FAQ's, candidate greeting presence at MCC events
Candidate orientation (Adult/Youth) public communication
Absentee voting; vote-counting logistics
Progress of Absentee voting; preparing for McLean Day
Advance logistics – McLean Day; election results

50th ANNIVERSARY - 2025

Wednesday, July 27*	5:30 p.m.
Wednesday, September 14	5:30 p.m.
Wednesday, November 2	5:30 p.m.
Wednesday, January 11	5:30 p.m.
Wednesday, February 15	5:30 p.m.
Wednesday, March 29	5:30 p.m.
Wednesday, April 19	5:30 p.m.
Wednesday, May 31	5:30 p.m.

Focus /purpose:

Decide on appropriate timeline for celebration events
**lack of quorum-did not officially meet; working discussion only*
Advance budget targets – FY24 and beyond
committee Charter; compiled ideas for 50th celebration
**lack of quorum-did not officially meet; working discussion only*

EXECUTIVE DIRECTOR SEARCH PANEL - Subcommittee of the Whole

Wednesday, October 12	7:20 p.m. <i>virtual</i> Microsoft Teams Meeting ID: 212 413 881 237	Passcode: RQVy56
Thursday, October 13	7:20 p.m. <i>virtual</i> Microsoft Teams Meeting ID: 220 519 277 266	Passcode: aAuBLP
Friday, October 14	7:20 p.m. <i>virtual</i> Microsoft Teams Meeting ID: 212 401 773 039	Passcode: WfCais
Monday, October 17	7:20 p.m. <i>virtual</i> Microsoft Teams Meeting ID: 259 118 700 838	Passcode: Xsd8j2
Wednesday, October 19	7:30 p.m. <i>virtual</i> Microsoft Teams Meeting ID: 290 200 720 872	Passcode: rDsruY
Tuesday, October 25	12:15 p.m. <i>virtual</i> Microsoft Teams Meeting [confidential]	

EXECUTIVE COMMITTEE *convened by Governing Board Chair*

*No advance schedule. Meets only as needed - to discuss current business matters.