
**2022-2023 MCC Governing Board
Programs & Outreach Committee
January 11, 2023 – 6:30 p.m.**

AGENDA

6:30 p.m.	Convene Meeting <i>*Announce that this meeting is being audio-recorded.</i> Adopt Agenda	Anna Bartosiewicz, Chair
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6:30 – 6:50 p.m.	Youth programming overview	Betsy May-Salazar, Executive Director Erin Bieger, Instructional Programs Manager; Danielle Van Hook, Director of Youth Programs; Andrew Carter, OFC Manager
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6:50 – 7:00 p.m.	McLean summer downtown event	Betsy May-Salazar; Mike Fisher, General Programs Director; Catherine Nesbitt, Special Events Manager
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7:00 – 7:15 p.m.	Discussion: Programming Survey	Betsy May-Salazar; Mike Fisher; Sarah Schallern Treff, Performing Arts Dir.
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7:15 – 7:25 p.m.	Follow-up discussion: data information	Betsy May-Salazar; Scott Sizer (Fairfax Co. Office of Econ. Initiatives
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7:25 – 7:35 p.m.	Board engagement at MCC programs, events <i>*emphasizing Board member presence</i> <u>Review current event list</u> : opportunities to volunteer to help (when, where, how, specific duties)	Anna Bartosiewicz; Mike Fisher
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7:35 – 7:40 p.m.	Old / New Business	Anna Bartosiewicz
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7:40 p.m.	Adjourn Meeting	Anna Bartosiewicz