

## 2022-2023 MCC Governing Board

### Regular Meeting

January 25, 2023 – 6:30 p.m.

**ALL-VIRTUAL** \*NO in-person attendance.

Microsoft Teams Meeting ID: 286 705 772 50 Passcode: ZueV3Q

#### AGENDA

6:30 p.m.	Convene Meeting ( <i>announce audio-recording</i> )	Barbara Zamora-Appel, Chair
6:30 - 6:31 p.m.	Adopt Agenda	Barbara Zamora-Appel
6:31 – 6:35 p.m.	Approve Minutes of recent meetings: December 7, 2022 Regular Meeting December 14, 2022 Special Called Meeting	Barbara Zamora-Appel
6:35 – 6:50 p.m.	Leila Gordon – welcome & introduction Overview of accreditation process by the Commission for Accreditation of Park and Recreation Agencies (CAPRA).	Betsy May-Salazar, Executive Director Leila Gordon, Executive Director Reston Community Center
<i>*Please review link prior to 1/25 meeting. <a href="https://www.nrpa.org/certification/accreditation/CAPRA/">https://www.nrpa.org/certification/accreditation/CAPRA/</a></i>		
6:50 – 7:00 p.m.	Chair’s Report	Barbara Zamora-Appel
7:00 – 7:10 p.m.	Executive Director’s Report	Betsy May-Salazar
7:10 – 7:20 p.m.	Youth Ambassadors	Charlotte Loving; Sarah Tran; Mike Fisher, Programs Director
7:20 – 7:30 p.m.	50 <sup>th</sup> Anniversary Committee <i>*advance planning accomplished TO-DATE</i>	Lisa Mariam, Chair
7:30 – 7:40 p.m.	Programs & Outreach Committee	Anna Bartosiewicz, Chair
7:40 – 7:50 p.m.	Elections & Nominations Committee	Shivani Saboo, Chair
7:50 – 8:00 p.m.	Capital Facilities Committee	Rasheq Rahman, Chair
8:00 – 8:10 p.m.	“Rules of Conduct” policy	Kristina Groennings; Anna Bartosiewicz; Joe McGovern, Facilities Manager; Betsy May-Salazar
8:10 – 8:15 p.m.	McLean Project for the Arts – update	Deb Bissen, MPA
8:15 – 8:30 p.m.	Public Comment <i>*3-minutes allotted EACH, for up to five persons wishing to speak.</i>	
8:30 p.m.	Adjourn Meeting	Barbara Zamora-Appel