
**2022-2023 MCC Governing Board
Regular Meeting
February 22, 2023 – 6:30 p.m.**

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: January 25 Regular Meeting	Barbara Zamora-Appel
6:35 – 6:45 p.m.	Chair’s Report	Barbara Zamora-Appel
6:45 – 7:00 p.m.	Executive Director’s Report	Betsy May-Salazar
7:00 – 7:10 p.m.	50 th Anniversary Committee	Lisa Mariam, Chair
7:10 – 7:20 p.m.	Finance Committee MOTION: To adopt the budget item of \$90K for the quote from “Vendor 1” to repair the Alden Theatre roof.	Shivani Saboo, Chair; Rasheq Rahman, Vice-Chair
7:20 – 7:30 p.m.	Elections & Nominations Committee	Shivani Saboo, Chair
7:30 – 7:40 p.m.	Programs & Outreach Committee	Anna Bartosiewicz, Chair
7:40 – 7:50 p.m.	Capital Facilities Committee	Rasheq Rahman, Chair
7:50 – 8:00 p.m.	McLean Project for the Arts – update	Deb Bissen, MPA
8:00 – 8:15 p.m.	Public Comment <i>*3-minutes allotted EACH, for up to five persons wishing to speak.</i>	
8:15 p.m.	Adjourn Meeting	Barbara Zamora-Appel
