

**2022-2023 MCC Governing Board  
Regular Meeting + Public Hearing on FY2025 Programs  
March 22, 2023 – 6:30 p.m.**

**AGENDA**

6:30 p.m.	Convene Meeting <i>*Verbal announcement:</i> This meeting is being AUDIO RECORDED.	Barbara Zamora-Appel, Board Chair
6:30 - 6:31 p.m.	Adopt Agenda	Barbara Zamora-Appel
6:31 – 6:35 p.m.	<u>Approve Minutes:</u> February 22, 2023 Regular Meeting	Barbara Zamora-Appel
6:35 - 7:15 p.m.	Public Hearing on FY2025 Programs – overview  Convene Public Hearing on FY2025 Programs <i>*comments specific to <u>programs</u> &amp; budget for FY2025; opportunity for other public remarks will occur later in the meeting</i> <u>In-person attendees</u> – individuals will be recognized in turn to verbally express their feedback comments.  <u>Written comments</u> submitted in advance will be read aloud as “public comment” for the record.  Adjourn Public Hearing on FY2025 Programs <i>(transition to continue Regular Meeting business)</i>	Anna Bartosiewicz, Chair, Programs & Outreach Committee
7:15 – 7:25 p.m.	Chair’s Report	Barbara Zamora-Appel
7:25 – 7:40 p.m.	Executive Director’s Report Strategic Plan – UPDATE	Betsy May-Salazar, Executive Director
7:40 – 7:55 p.m.	Code of Conduct policy <b>MOTION:</b> To approve the Code of Conduct.	Barbara Zamora-Appel
7:55 – 8:05 p.m.	Elections & Nominations Committee	Shivani Saboo, Chair
8:05 – 8:10 p.m.	Old / New Business	Barbara Zamora-Appel
8:10 – 8:20 p.m.	McLean Project for the Arts - update	Lori Carbonneau, Exec. Director – MPA; Jennifer Wormser, Dir. of Cultivation & Events
8:20 – 8:35 p.m.	Public Comment <i>*3-minutes allotted EACH for up to five persons wishing to speak.</i>	
8:35 p.m.	Adjourn Meeting	Barbara Zamora-Appel