

## 2022-2023 Governing Board Committee Meetings

### FINANCE

Wednesday, August 31	6:30 p.m.
<b>Wednesday, September 7</b>	<b>6:30 p.m.</b>
<b>Wednesday, September 28</b>	<b>6:30 p.m.</b>
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, 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.
<b>Monday, January 9*</b>	<b>6:30 p.m.</b>
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  
*\*lack of quorum – unofficial 'working discussion' only*  
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

### 50<sup>th</sup> ANNIVERSARY - 2025

<b>Wednesday, July 27*</b>	<b>5:30 p.m.</b>
Wednesday, September 14	5:30 p.m.
<b>Wednesday, November 2*</b>	<b>5:30 p.m.</b>
Wednesday, January 11	5:30 p.m.
Wednesday, February 15	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- unofficial 'working discussion' only*  
Advance budget targets – FY24 and beyond  
committee Charter; compiled ideas for 50th celebration  
*\*lack of quorum – unofficial 'working discussion' only*

### EXECUTIVE DIRECTOR SEARCH PANEL - Subcommittee of the Whole

Wednesday, October 12	7:20 p.m. <i>virtual</i> Microsoft Teams
Thursday, October 13	7:20 p.m. <i>virtual</i> Microsoft Teams
Friday, October 14	7:20 p.m. <i>virtual</i> Microsoft Teams
Monday, October 17	7:20 p.m. <i>virtual</i> Microsoft Teams
Wednesday, October 19	7:30 p.m. <i>virtual</i> Microsoft Teams
Tuesday, October 25	12:15 p.m. <i>virtual</i> Microsoft Teams

### EXECUTIVE COMMITTEE *convened by Governing Board Chair*

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