



**2021-2022 MCC Governing Board  
Special Called Meeting  
April 12, 2022 7:30 p.m.**

**MINUTES**

**Board Members present:** *in-person:* Barbara Zamora-Appel; Bill Glikbarg; Suzanne Le Menestrel; Carla Post; Melanie Sletten; Rasheq Rahman; Maria Foderaro-Guertin; Shivani Saboo; Lisa Mariam; Ivy Chen

**Board Members absent:** Max Blacksten

**MCC Staff present:** Holly Novak, Executive Assistant

**Guests:** None.

**CONVENE MEETING**

Chair Zamora-Appel convened a Special Called Meeting of the Governing Board of the McLean Community Center on April 12, 2022, at 7:35 p.m. This meeting was open to the public attending in-person.

**ADOPT AGENDA**

No changes were requested to the proposed Agenda; it was adopted by acclamation.

**CLOSED SESSION**

Chair Zamora-Appel announced that this meeting would now transition into “Closed Session.” She read aloud the following MOTION to go into “Closed Session” and took a vote on it:

**Motion Going into Closed Session:**

**Chairperson or designee:** I move that the McLean Community Center Governing Board go into Closed Session, pursuant to Virginia Code Section 2.2-3711(A)(1) for the purpose of discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the McLean Community Center Executive Board. The subject matter to be discussed and considered is the job performance of a specific member or members of the McLean Community Center staff.

**Vote to go into “Closed Session”:**

Barbara Zamora-Appel; Lisa Mariam; Bill Glikbarg; Suzanne Le Menestrel; Carla Post; Melanie Sletten; Rasheq Rahman; Maria Foderaro-Guertin; Shivani Saboo; Ivy Chen – voting “AYE.”

Max Blacksten was absent.



After the MOTION was read aloud and voted on, all members of the public (though none were present) and all MCC staff (Holly Novak) were asked to exit the room. Only MCC Governing Board members remained in the room.

**Closed Session began at 7:38 p.m.**

**Closed Session ended at 9:28 p.m.**

#### **RECONVENE INTO PUBLIC SESSION**

Chair Zamora-Appel announced that the public and MCC staff were now welcome to re-enter the room. No one came in.

The cleansing MOTION to reconvene into Public Session was stated aloud by Chair Zamora-Appel and a vote was taken to come out of “Closed Session:”

#### **Motion Coming Out of Closed Session:**

**Chairperson or designee:** In accordance with Virginia Code Section 2.2-3712, I move that the members certify that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only the public business subject matter as identified in the motion by which the Closed Session was convened was heard, discussed, or considered in Closed Session.

#### **Vote to come out of “Closed Session”:**

Barbara Zamora-Appel; Lisa Mariam; Bill Glikbarg; Suzanne Le Menestrel;  
Carla Post; Melanie Sletten; Rasheq Rahman; Maria Foderaro-Guertin;  
Shivani Saboo; Ivy Chen – voting “AYE.”  
Max Blacksten was absent.

#### **ADJOURNMENT**

Chair Zamora-Appel announced that the meeting was now concluded. Chair Zamora-Appel asked for a MOTION to adjourn; it was unanimously affirmed and she adjourned the meeting at 9:35 p.m.

Respectfully submitted,  
Holly Novak, Executive Assistant