



**2021-2022 MCC Governing Board
Special Called Meeting #1
March 10, 2022 6:30 p.m.**

MINUTES

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

Board Members absent: Max Blacksten

MCC Staff present: Daniel Singh, Executive Director

Guests: None

CONVENE MEETING

Chair Zamora-Appel convened a Special Called Meeting of the Governing Board of the McLean Community Center on March 10, 2022, at 6:30 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 the Clerk to the McLean Community Center Executive Board. The subject matter to be discussed and considered is the job performance of specific members of the McLean Community Center staff.

Vote to go into “Closed Session”: Unanimously approved.

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 were asked to now please exit the room. Only MCC Governing Board members and Executive Director Singh remained in the room.

Closed Session began at 6:32 p.m.

Closed Session ended at 7:10 p.m.

RECONVENE INTO PUBLIC SESSION

Chair Zamora-Appel announced that the public was now welcome to re-enter the room. They did so. 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”: **Unanimously approved.**
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 is now concluded. Chair Zamora-Appel asked for a MOTION to adjourn (it was unanimously affirmed) and she adjourned the meeting at 7:12 p.m.

Respectfully submitted – Holly Novak, Executive Assistant to the Governing Board