

**2022 - 2023 MCC Governing Board  
Elections & Nominations Committee  
April 24, 2023 – 6:30 p.m.**

**AGENDA**

6:30 p.m.	Convene Meeting	Shivani Saboo, Chair
6:30 – 6:31 p.m.	Adopt Agenda	Shivani Saboo
6:31 – 6:35 p.m.	<u>UPDATE</u> : Ballots sent out TO-DATE.	Shivani Saboo
6:35 – 6:45 p.m.	<u>Annotating residential printouts</u> : All Absentee ballots received by 5/17 deadline League of Women Voters work team at MCC Thursday, May 18 – 1:00 to 5:00 p.m.	Holly Novak, Executive Assistant
6:45 – 6:55 p.m.	CANDIDATES: *Adult candidate ‘Meet-and-Greet’ – Saturday, April 8 (10 a.m. – 12 noon MCC lobby) *Youth candidate Open Game Night – Thurs. April 13 (6:30 – 8:30 p.m. at OFC) *Drawing to determine order of candidates’ tables/tents for McLean Day *Candidate packet for McLean Day: layout of “candidate row” voting tent diagram (staffed by League of Women Voters); Lewinsville Park site map; load-in time/parking information – <i>t.b.d.</i>	Betsy May-Salazar Executive Director          Holly Novak
6:55 – 7:10 p.m.	Discuss Executive Committee nominating process	Shivani Saboo
7:10 – 7:15 p.m.	McLean Day logistics 10 a.m. – 5 p.m. two board members to rotate among candidate tents (answering questions; monitor any issues that arise) ACTION ITEM: send out Sign-up Genius for board members	
7:15 – 7:25 p.m.	Old / New Business	
7:25 p.m.	Adjourn Meeting	Shivani Saboo