

**2022-2023 MCC Governing Board
Regular Meeting
April 26, 2023 – 6:30 p.m.**

AGENDA

6:30 p.m.	Convene Meeting	Barbara Zamora-Appel, Chair
6:30 - 6:31 p.m.	Adopt Agenda	Barbara Zamora-Appel
6:31 – 6:35 p.m.	Approve Minutes of recent meetings: March 16 Special Called Meeting (strategic plan) March 22 Regular Meeting + Public Hearing on FY2025 Programs	Barbara Zamora-Appel
6:35 – 7:05 p.m.	Introduce guest presenter: Lee Anne Pender, Director/Purchasing Agent, Dept of Procurement and Material Management, Fairfax County Overview of County procurement process	Barbara Zamora-Appel
7:05 – 7:25 p.m.	MCC Strategic Plan	Betsy May-Salazar, Executive Director
	MOTION to adopt Strategic Plan	Barbara Zamora-Appel
7:25 – 7:30 p.m.	Chair’s Report	Barbara Zamora-Appel
7:30 – 7:35 p.m.	Executive Director’s Report	Betsy May-Salazar
7:35 – 7:45 p.m.	50 th Anniversary Committee	Lisa Mariam, Chair
7:45 – 7:55 p.m.	Elections & Nominations Committee *conclusion of Absentee Voting; preparation for McLean Day	Shivani Saboo, Chair
7:55 – 8:05 p.m.	Programs & Outreach Committee	Anna Bartosiewicz, Chair
8:05 – 8:15 p.m.	Capital Facilities Committee	Rasheq Rahman, Chair
8:15 – 8:25 p.m.	McLean Project for the Arts – update	Deb Bissen, MPA
8:25 – 8:40 p.m.	PUBLIC COMMENT <i>*3-minutes allotted EACH, for up to five persons wishing to speak.</i>	
8:40 p.m.	Adjourn Meeting	Barbara Zamora-Appel