

**2022-2023 MCC Governing Board
Regular Meeting
May 24, 2023 – 6:30 p.m.**

AGENDA

6:30 p.m.	Convene Meeting (<i>announce audio-recording</i>)	Barbara Zamora-Appel, Chair
6:30 - 6:31 p.m.	Adopt Agenda	Barbara Zamora-Appel
6:31 – 6:33 p.m.	<u>Approve Minutes:</u> April 26, 2023 Regular Meeting	Barbara Zamora-Appel
6:33 - 6:45 p.m.	Executive Director’s Report	Betsy May-Salazar, Executive Director
6:45 – 6:55 p.m.	Chair’s Report	Barbara Zamora-Appel
6:55 – 7:05 p.m.	Programs & Outreach Committee Youth Ambassador program development	Anna Bartosiewicz, Chair Charlotte Loving, Sarah Tran
7:05 – 7:15 p.m.	Capital Facilities Committee <i>*recommending to full board:</i> MOTION: To approve mid-year funding items for The Alden Theatre including: Cat6 wiring design and installation and house lights installation totaling \$150,000.	Rasheq Rahman, Vice-Chair
7:15 - 7:25 p.m.	Finance Committee FY23 - April financials	Shivani Saboo, Treasurer Betsy May-Salazar
7:25 – 7:35 p.m.	2023 Election results: <i>*Welcome to the newly-elected individuals!</i> <i>*Call for Nominations for Executive Committee positions for 2023-2024 Gov. Board – election to be held on June 7</i>	Shivani Saboo, ENC Chair
7:35 – 7:45 p.m.	50 th Anniversary Committee	Lisa Mariam, Chair
7:45 – 7:50 p.m.	McLean Project for the Arts - update	Deb Bissen, MPA
7:50 – 8:00 p.m.	Old /New Business	Barbara Zamora-Appel
8:00 – 8:15 p.m.	Public Comment <i>*3-minutes allotted EACH for up to five persons wishing to speak.</i>	
8:15 p.m.	Adjourn meeting	Barbara Zamora-Appel