

**2023-2024 MCC Governing Board
FOIA training; Regular Meeting
July 26, 2023 – 5:30 p.m.**

AGENDA

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| 5:30 p.m. | Convene Meeting <i>*announce: <u>AFTER</u> the training segment, audio-recording of this meeting will begin.</i> | Rasheq Rahman, Chair |
| 5:30 - 5:31 p.m. | Adopt Agenda | Rasheq Rahman |
| 5:31 - 6:31 p.m. | Understanding FOIA (<i>training</i>) | Amanda Kastl, Countywide FOIA Officer Fairfax County Office of Public Affairs |
| 6:31 - 6:40 p.m. | Board member transition | Rasheq Rahman |
| 6:40 – 6:45 p.m. | <u>Approve Minutes:</u> June 7, 2023 Regular Meeting (Final 2022-2023; First 2023-2024) | Rasheq Rahman |
| 6:45 -7:00 p.m. | Chair’s Report <i>*committee structure: scope; future meetings *reminder about signature requirement on documents: Harassment policy; Conflict of Interest policy One Fairfax policy (<i>newly-elected board members only.</i>)</i> | Rasheq Rahman |
| 7:00 – 7:15 p.m. | Executive Director’s Report | Betsy May-Salazar, Executive Director |
| 7:15 – 7:20 p.m. | Old /New Business | Rasheq Rahman |
| 7:20 – 7:25 p.m. | Update - McLean Project for the Arts | Deb Bissen, MPA |
| 7:25 – 7:40 p.m. | Public Comment <i>*3-minutes allotted EACH, for up to five persons wishing to speak.</i> | |
| 7:40 p.m. | Adjourn Meeting | Rasheq Rahman |