
**2023 - 2024 MCC Governing Board
Elections & Nominations Committee
October 11, 2023 – 5:30 p.m.**

AGENDA

5:30 p.m. Convene meeting Kristina Groennings, Chair
**Announce this meeting is being audio recorded.*
Adopt agenda

5:35 – 5:50 p.m. Welcome & Committee Overview Kristina Groennings

5:50 – 6:20 p.m. Review ENC Policies & Procedures Kristina Groennings;
& suggested amendments to reflect Betsy May-Salazar,
current procedures Executive Director
(amendments will be voted on in December meeting)

*see MCC Governing Board Policies & Procedures notebook –Tab 13

6:20 – 6:30 p.m. Old /New Business

6:30 p.m. Adjourn meeting Kristina Groennings